

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005106

Entity Name: ALL PRO SECURITY, INC.

FILED  
May 13, 2005  
Secretary of State

## Current Principal Place of Business:

610 S ROCK BLVD STE 275  
SPARKS, NV 89431

## New Principal Place of Business:

11595 KELLY ROAD  
105  
FT MYERS, FL 33908

## Current Mailing Address:

610 S ROCK BLVD STE 275  
SPARKS, NV 89431

## New Mailing Address:

11595 KELLY ROAD  
105  
FT MYERS, FL 33908

FEI Number: 46-0499315

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DARLING, CHRISTINA  
10 PERKY ROAD  
KEY LARGO, FL 33037 US

## Name and Address of New Registered Agent:

BRAND, TERRY VP  
11595 KELLY ROAD  
105  
FT MYERS, FL 33908 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TERRY BRAND

05/13/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CPT ( ) Delete  
Name: KOLAKOWSKI, TIMOTHY J  
Address: 1680 SKY MOUNTAIN DRIVE D214  
City-St-Zip: SANTA FE, NM 87503

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change ( ) Addition  
Name: KOLAKOWSKI, TIMOTHY J  
Address: 610 ROCK BLVD #275  
City-St-Zip: SPARKS, NV 89431

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTHY KOLAKOWSKI

CPT

05/13/2005

Electronic Signature of Signing Officer or Director

Date