

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003650

FILED
Apr 28, 2005
Secretary of State

Entity Name: TRONEX INTERNATIONAL SECURITY, INC.

Current Principal Place of Business:

9590 NW 40TH STREET ROAD
MIAMI, FL 33178 US

New Principal Place of Business:

8460 NW 30TH TERRACE
MIAMI, FL 33122 US

Current Mailing Address:

9590 NW 40TH ST ROAD
MIAMI, FL 33178 US

New Mailing Address:

8460 NW 30TH TERRACE
MIAMI, FL 33122 US

FEI Number: 65-0462830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETCHER, GEORGE
9590 NW 40TH STREET ROAD
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

FLETCHER, GEORGE
8460 NW 30TH TERRACE
MIAMI, FL 33122 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: FLETCHER, GEORGE
Address: 9590 NW 40TH ST ROAD
City-St-Zip: MIAMI, FL 33178

Title: CV () Delete
Name: ROBINSON, CRAIG
Address: 9590 NW 40TH ST ROAD
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRAIG ROBINSON

VP

04/28/2005

Electronic Signature of Signing Officer or Director

Date