

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000423

FILED
Apr 29, 2005
Secretary of State

Entity Name: RUBICON BUSINESS SECURITY & FINANCIAL SERVICES, INC.

Current Principal Place of Business:

403 WEST MAIN STREET
ARCHER, FL 32618 US

New Principal Place of Business:

130
SW 250TH ST
NEWBERRY, FL 32669 US

Current Mailing Address:

PO BOX 848
ARCHER, FL 32618 US

New Mailing Address:

PO BOX 130
NEWBERRY, FL 32669 US

FEI Number: 59-3174441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN JR, ARTHUR W
403 W MAIN STREET
ARCHER, FL 32618 US

Name and Address of New Registered Agent:

BROWN JR, ARTHUR W
120 SW 250TH ST
NEWBERRY, FL 32669 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: ARTHUR W BROWN JR

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: BROWN JR, ARTHUR W
Address: 403 W MAIN STREET
City-St-Zip: ARCHER, FL 32618

Title: VD () Delete
Name: BROWN, STACEY L
Address: 403 W MAIN ST
City-St-Zip: ARCHER, FL 32618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: BROWN JR, ARTHUR W
Address: 90 SE 95TH OL
City-St-Zip: TRENTON, FL 32693

Title: VD (X) Change () Addition
Name: BROWN, STACEY L
Address: 90 SE 95TH PL
City-St-Zip: TRENTON, FL 32669

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: ARTHUR W BROWN JR

CD

04/29/2005

Electronic Signature of Signing Officer or Director

Date