

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90122 017 ***150.00

DOCUMENT # F95000003050

1. Entity Name
AMERICAN COMMERCIAL SECURITY SERVICES, INC.



Principal Place of Business
**420 TAYLOR STREET SUITE 261
SAN FRANCISCO, CA 94102 US**

Mailing Address
**75 BROADWAY
STE 111
SAN FRANCISCO, CA 94111 US**

14013433



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04202004

Chg-P

CR2E034 (10/03)

4. FEI Number

94-2964150

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE P
NAME MOORE, JOHN ☐ Delete
STREET ADDRESS 75 BROADWAY STE 111
CITY-ST-ZIP SAN FRANCISCO, CA 94111

TITLE CFOD
NAME SUNELBY, GEORGE ☐ Delete
STREET ADDRESS 75 BROADWAY STE 111
CITY-ST-ZIP SAN FRANCISCO, CA 94111

TITLE T
NAME FARWELL, DAVID ☐ Delete
STREET ADDRESS 75 BROADWAY STE 111
CITY-ST-ZIP SAN FRANCISCO, CA 94111

TITLE D
NAME SLIPSAGER, HENRIK C ☐ Delete
STREET ADDRESS 75 BROADWAY STE 111
CITY-ST-ZIP SAN FRANCISCO, CA 94111

TITLE CEO
NAME BENTON, JESS E III ☐ Delete
STREET ADDRESS 75 BROADWAY STE 111
CITY-ST-ZIP SAN FRANCISCO, CA 94111

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

David L. Farwell

DAVID L. FARWELL

4-28-04

415-733-4000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #