

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000453

Entity Name: MYDATT SERVICES, INC.

FILED
Feb 04, 2005
Secretary of State

Current Principal Place of Business:

C/O VALOR SECURITY SERVICES
7135 CHARLOTTE PIKE, STE. 100
NASHVILLE, TN 37209

Current Mailing Address:

C/O VALOR SECURITY SERVICES
7135 CHARLOTTE PIKE, STE. 100
NASHVILLE, TN 37209

New Principal Place of Business:

C/O VALOR SECURITY SERVICES
7135 CHARLOTTE PIKE, STE. 100
NASHVILLE, TN 372095015 US

New Mailing Address:

C/O VALOR SECURITY SERVICES
7135 CHARLOTTE PIKE, STE. 100
NASHVILLE, TN 372095015 US

FEI Number: 31-1332763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: COAKLEY, WILLIAM T
Address: 7135 CHARLOTTE PIKE, STE. 100
City-St-Zip: NASHVILLE, TN 37209

Title: ST () Delete
Name: EMERSON, T. SCOTT
Address: 7135 CHARLOTTE PIKE, STE. 100
City-St-Zip: NASHVILLE, TN 37209

Title: V () Delete
Name: WOLKEN, KEITH G
Address: 7135 CHARLOTTE PIKE, STE. 100
City-St-Zip: NASHVILLE, TN 37209

Title: D () Delete
Name: BURKE, PATRICK J
Address: 2941 ALPINE TERRACE
City-St-Zip: CINCINNATI, OH 45208

Title: D () Delete
Name: WOLKEN, GERALD L
Address: 115595 KELLY ROAD, SUITE 318
City-St-Zip: FT. MYERS, FL 33908

Title: D () Delete
Name: RILEY, THOMAS R JR
Address: 150 FEDERAL STREET, SUITE 1100
City-St-Zip: BOSTON, MA 02110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAKESTRAW, DANNY L
Address: 7135 CHARLOTTE PIKE, STE. 100
City-St-Zip: NASHVILLE, TN 372095015 US

Title: VP (X) Change () Addition
Name: WOLKEN, KEITH G
Address: 7135 CHARLOTTE PIKE, STE. 100
City-St-Zip: NASHVILLE, TN 372095015 US

Title: ST (X) Change () Addition
Name: COX, HIRAM A
Address: 7135 CHARLOTTE PIKE, STE. 100
City-St-Zip: NASHVILLE, TN 372095015 US

Title: D (X) Change () Addition
Name: BURKE, PATRICK J
Address: 901 ADAMS CROSSING
City-St-Zip: CINCINNATI, OH 452081685 US

Title: DCEO (X) Change () Addition
Name: WOLKEN, KEITH G
Address: 7135 CHARLOTTE PIKE, STE 100
City-St-Zip: NASHVILLE, FL 372095015 US

Title: D (X) Change () Addition
Name: RILEY, THOMAS R JR
Address: 99 HIGH ST., STE 2802
City-St-Zip: BOSTON, MA 021102324 US

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: HIRAM A. COX

ST

02/04/2005

Electronic Signature of Signing Officer or Director

Date