2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed or on an attachment with an address, with all other like empowered

SIGNATURE:

Jan 20, 2005 08:00 AM **DOCUMENT # G92445 Secretary of State** FLORIDA DETENTION SYSTEMS, INC. Mailing Address Principal Place of Business 1296 SE 31ST STREET 1296 SE 31ST STREET MELROSE, FL 32666 MELROSE, FL 32666 CR2E034 (10/03) 01072005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2382860 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEWART, GEORGE W. DO NOT WRITE 1147 SE 27TH STREET MELROSE, FL 32666 IN THIS SPACE 3. 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 (NOTE, Segistered Agent signature required when regestered stered agent and title if annicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPS HILE STEWART, GEORGE W. NAME U00000186907 STREET ADDRESS 1147 SE 27TH STREET CHY-ST-ZP MELROSE, FL 32666 TITLE NAME STREET ADDRESS COY-ST-ZIP nn.e NAME STREET ADDRESS DO NOT WRITE CITY-51-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZP MLE MARIE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 logal 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

FILED