2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # H18076 1. Entity Name 04-19-2004 90408 036 ***150.00 BAYCENTER SECURITY, INC. Principal Place of Business Mailing Address 11323 DISTRIBUTION AVE E. 11323 DISTRIBUTION AVE E JACKSONVILLE FL 32256 US JACKSONVILLE FL 32202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-2453000 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BUTTS, SUE'K: ---11323 DISTRIBUTION AVE EAST Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32256 City 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11.7 Change Addition TITLE : ☐ Delete TITLE 1.,4 *** NAME SMITH, KAREN NAME STREET ADDRESS 11323 DISTRUBTION AVENUE E STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP DSTC Delete TITLE ☐ Change ☐ Addition TITLE NAME BUTTS, SUE K NAME 11323 DISTRIBUTION AVENUE STREET ADDRESS STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP City-St-ZIP Delete TITLE ☐ Change ☐ Addition VD TITLE NAME CLARK, RICHARD A -NAME STREET ADDRESS 11323 DISTRIBUTION AVE.-E STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32256 CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE -Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 life empowered.

FILED