2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # H18076 1. Entity Name BAYCENTER SECURITY, INC. Principal Place of Business Mailing Address 11323 DISTRIBUTION AVE E. JACKSONVILLE FL 32256 11323 DISTRIBUTION AVE E JACKSONVILLE FL 32202 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Cltv & State 4. FEI Number Applied For 59-2453000 Not Applicable Zip Country Ζip 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 BUTTS, SUE K. Street Address (P.O. Box Number is Not Acceptable) 11323 DISTRIBUTION AVE EAST JACKSONVILLE FL 32256 Zip Code F۱ 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 fille it 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, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete DILE Change Addition SMITH, KAREN NAME NAME STREET ADDRESS 11323 DISTRUBTION AVENUE E STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP DSTC TITLE □ Delete THE Addition Change BUTTS, SUE K NAME NAME STREET ADDRESS 11323 DISTRIBUTION AVENUE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-SI-ZIP VD TITLE ☐ Delete Change Addition NAME CLARK, RICHARD A STREET ADDRESS STREET ADDRESS 11323 DISTRIBUTION AVE. E CHY-ST-ZIP JACKSONVILLE FL 32256 CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition 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 like empowered.

SIGNATURE:

SUE K. BUHS
SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/05

904 886-9505

FILED

Daytime Phone #