

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H61569

FILED
Jan 27, 2005
Secretary of State

Entity Name: INDEPENDENT SECURING SERVICES, INC.

Current Principal Place of Business:

500 NW 165 ST RD
SUITE 108
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

500 NW 165 ST RD
SUITE 108
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 59-2554745 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WALTERS, RODNEY C
500 NW 165 ST RD
SUITE 108
MIAMI, FL 33169 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: D () Delete
Name: WALTERS, RODNEY C
Address: 16535 NE 26TH AVE
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: WALTERS, RUTH
Address: 12950 SW 13TH ST BLDG D-105
City-St-Zip: PEMBROKE PINES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALTERS, RODNEY C
Address: 16535 NE 26TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: STD (X) Change () Addition
Name: COLLINS, ANGELA M MS
Address: 4000 TOWERSIDE TERRACE #1903
City-St-Zip: MIAMI, FL 33138 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: RODNEY C. WALTERS

D

01/27/2005

Electronic Signature of Signing Officer or Director

_____ Date