

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H75563

FILED
Apr 24, 2005
Secretary of State

Entity Name: POLK SECURITY SERVICE, INC.

Current Principal Place of Business:

% BARRY E. BOUCHER
3021 ELM ST. N.W.
WINTER HAVEN, FL 33881

New Principal Place of Business:

% BARRY E. BOUCHÉ
3021 ELM ST. N.W.
WINTER HAVEN, FL 33881 US

Current Mailing Address:

PO BOX 4444
WINTER HAVEN, FL 33885 US

New Mailing Address:

FEI Number: 59-2249838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOUCHER, BARRY E.
3021 ELM ST. N.W.
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

BOUCHÉ, BARRY E.
3021 ELM ST. N.W.
WINTER HAVEN, FL 33881 US

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: BARRY E BOUCHÉ

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOUCHÉ, BARRY E PRES.
Address: 3021 ELM ST. N.W.
City-St-Zip: WINTER HAVEN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOUCHÉ, BARRY E PRES.
Address: 3021 ELM ST. N.W.
City-St-Zip: WINTER HAVEN, FL 33881 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: BARRY E BOUCHÉ

PRES

04/24/2005

Electronic Signature of Signing Officer or Director

Date