2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2004 08:00 AM Secretary of State DOCUMENT # J23824 BUCHANAN BANK SECURITY, INC. Principal Place of Business Mailing Address % WILLIAM LESLIE BUCHANAN % WILLIAM LESLIE BUCHANAN 8211 NEEDLES DR. 8211 NEEDLES DR. PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 04132004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2658638 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent **BUCHANAN, WILLIAM LESLIE** DO NOT WRITE 8211 NEEDLES DR PALM BEACH GARDENS, FL 33418 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees <u>U0000013461</u>2 10. OFFICERS AND DIRECTORS 04/28/04-80027-003 15D.00 TITLE BUCHANAN, WILLIAM L. NAME STREET AGDRESS 8211 NEEDLES DR. PALM BCH GARDENS, FL CITY-ST-ZIP TITLE D NAME BUCHANAN, WANDA S. STREET ADDRESS 8211 NEEDLES DR. CITY - ST- ZIP PALM BCH GARDENS, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE

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 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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP