2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K87970

Entity Name: CLASSY SECURITY CORPORATION

FILED Mar 22, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 SOUTH OCEAN BLVD SUITE 15-I POMPANO BEACH, FL 330626664 US

Current Mailing Address: New Mailing Address:

1000 SOUTH OCEAN BLVD SUITE 15-I POMPANO BEACH, FL 330626664 US

FEI Number: 65-0126912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CODERRE, PIERRE

8533 NW 51 PLACE
CORAL SPRINGS, FL 33067 US

CODERRE, PIERRE
1000 SOUTH OCEAN BLVD
SUITE 15-I

POMPANO BEACH, FL 330626664 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: 03/22/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 CODERRE, PIERRE
 Name:
 CODERRE, PIERRE

 Address:
 8533 NW 51 PLACE
 Address:
 1000 SOUTH OCEAN BLVD.

City-St-Zip: CORAL SPRINGS, FL 33067 City-St-Zip: POMPANO BEACH, FL 330626664 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: PIERRE CODERRE PD 03/22/2004

Electronic Signature of Signing Officer or Director

Date