

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020917

FILED
Apr 27, 2004
Secretary of State

Entity Name: PROTECTIVE SECURITY TRAINING ACADEMY, LLC

Current Principal Place of Business:

3900 NW 79TH AVE
SUITE 741
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

9350 SOUTH DIXIE HIGHWAY
PENTHOUSE V
MIAMI, FL 33156

New Mailing Address:

FEI Number: 27-0032594 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET
MIAMI BEACH, FL 33139 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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RAMIREZ, DAVID
Address: 7700 NORTH KENDALL DRIVE, SUITE 306
City-St-Zip: MIAMI, FL 33156

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAMIREZ, DAVID
Address: 9350 SOUTH DIXIE HWY PH5
City-St-Zip: MIAMI, FL 33156

Title: MGR () Change (X) Addition
Name: ST. PHILIP, CARL S
Address: 9350 SOUTH DIXIE HWY PH5
City-St-Zip: MIAMI, FL 33156

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CARL ST. PHILIP

MGR

04/27/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date