

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L10030

FILED
Jan 31, 2005
Secretary of State

Entity Name: MORSE SECURITY GROUP, INC.

Current Principal Place of Business:

861 W. MORSE BLVD.
SUITE 100
WINTER PARK, FL 32789 US

Current Mailing Address:

P.O. BOX 1809
WINTER PARK, FL 32790 US

New Principal Place of Business:

2435 S. RIDGEWOOD AVENUE
SOUTH DAYTONA,, FL 32119 US

New Mailing Address:

2435 S. RIDGEWOOD AVE
S. DAYTONA,, FL 32119 US

FEI Number: 59-2586781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNIZ, DANA C
861 W. MORSE BLVD.
SUITE 100
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MORSE, HARVEY E
2435 S. RIDGEWOOD AVENUE
S. DAYTONA, FL 32119 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: HARVEY E. MORSE

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVSD () Delete
Name: MUNIZ, DANA C
Address: 861 W. MORSE BLVD 100
City-St-Zip: WINTER PARK, FL 32789

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: MORSE, HARVEY E
Address: 2435 S. RIDGEWOOD AVENUE
City-St-Zip: S. DAYTONA, FL 32119 US

Title: VP () Change (X) Addition
Name: MORSE, ARI S
Address: 2435 S. RIDGEWOOD AVENUE
City-St-Zip: S. DAYTONA, FL 32119 US

Title: D () Change (X) Addition
Name: MUNIZ, DANA
Address: 2435 S. RIDGEWOOD AVENUE
City-St-Zip: S. DAYTONA, FL 32119

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: HARVEY E. MORSE

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01/31/2005

Electronic Signature of Signing Officer or Director

Date