

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L40242

FILED
Jul 06, 2004
Secretary of State

Entity Name: MAXIMUM SECURITY GROUP, INC.

Current Principal Place of Business:

1450 N. HWY US-1
SUITE 300
ORMOND BEACH, FL 32174

New Principal Place of Business:

1450 N. HWY US-1
SUITE 300
ORMOND BEACH, FL 32174

Current Mailing Address:

1450 N. HWY US-1
SUITE 300
ORMOND BEACH, FL 32174

New Mailing Address:

1450 N. HWY US-1
SUITE 300
ORMOND BEACH, FL 32174

FEI Number: 59-2991284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRLAND, VICTOR & CHARLENE
30 PLAZA GRANDE AVENUE
ORMOND BCH., FL 32174 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: IRLAND, VICTOR B
Address: 5 PETREA TERRACE
City-St-Zip: ORMOND BCH., FL

Title: VPD () Delete
Name: IRLAND, CHARLENE B
Address: 5 PETREA TERRACE
City-St-Zip: ORMOND BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: IRLAND, VICTOR B
Address: 30 PLAZA GRANDE AVENUE
City-St-Zip: ORMOND BCH., FL 32174

Title: VPD (X) Change () Addition
Name: IRLAND, CHARLENE B
Address: 30 PLAZA GRANDE AVENUE
City-St-Zip: ORMOND BCH., FL 32174

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: VICTOR B. IRLAND

PD

07/06/2004

Electronic Signature of Signing Officer or Director

Date