## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L40242

FILED Mar 17, 2005 Secretary of State

| Entity Name: MAXIMUM SECURITY GROUP, INC.  |   |                              |         |   |                                   |  |
|--|---|------------------------------|---------|---|-----------------------------------|--|
| Current Principal Place of Business:   |   |                              |         | New Principal Place of Business:  |                                   |  |
| 1450 N. HWY US-1<br>SUITE 300<br>ORMOND BEACH, FL 32174  |   |                              |         |   |                                   |  |
| Current Mailing Address:   |   |                              |         | New Mailing Address:  |                                   |  |
| 1450 N. HW<br>SUITE 300<br>ORMOND E  | /Y US-1<br>BEACH, FL 32                                     | 174                          |         |   |                                   |  |
| FEI Number:  | 59-2991284  | FEI Number Applied For ( )   | FEI Num | nber Not Applicable ( )   | Certificate of Status Desired ( ) |  |
| Name and Address of Current Registered Agent:  |   |                              |         | Name and Address of New Registered Agent:                                   |                                   |  |
| IRLAND, VICTOR & CHARLENE<br>30 PLAZA GRANDE AVENUE<br>ORMOND BCH., FL 32174 US  |   |                              |         | IRLAND, VICTOR B PRES<br>30 PLAZA GRANDE AVENUE<br>ORMOND BCH., FL 32174 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: VICTOR B. IRLAND, PRESIDENT   |   |                              |         | 03/17/2005  |                                   |  |
|  | Electronic  | Signature of Registered Ager | nt      |   | Date                              |  |
| Election Campaign Financing Trust Fund Contribution ( ).   |   |                              |         |   |                                   |  |
| OFFICERS AND DIRECTORS:  |   |                              |         | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:                                |                                   |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:  | PD () [<br>IRLAND, VICTOR<br>30 PLAZA GRAN<br>ORMOND BCH.,  | DE AVENUE                    |         | Title:<br>Name:<br>Address:<br>City-St-Zip:                                 | ( ) Change ( ) Addition           |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:  | VPD () [<br>IRLAND, CHARLI<br>30 PLAZA GRAN<br>ORMOND BCH., | DE AVENUE                    |         | Title:<br>Name:<br>Address:<br>City-St-Zip:                                 | ( ) Change ( ) Addition           |  |

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 03/17/2005