2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: __

Apr 29, 2005 08:00 AM Secretary of State **DOCUMENT # M75209** 1. Entity Name PRECISION SECURITY CORPORATION OF TAMPA Principal Place of Business Mailing Address 460 DUNCAN BRIDGE TRAIL 460 DUNCAN BRIDGE TRAIL CLEVELAND, GA 30528 CLEVELAND, GA 30528 CR2E034 (10/03) 04282005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2886489 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALKER, GLENN A. DO NOT WRITE 3225 S MACDILL AVE **SUITE 129** IN THIS SPACE TAMPA, FL 33629 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _______Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when minstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees U00000343458 OFFICERS AND DIRECTORS 10. PTS TIME NAME WALKER, GLENN A STREET ADDRESS 460 DUNCAN BRIDGE TRAIL CITY-ST-ZIP CLEVELAND, GA 30528 TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address than all other like empowered.

FILED