

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M96480

FILED
Apr 12, 2005
Secretary of State

Entity Name: AMERICAN PERIMETER SECURITY, INC.

Current Principal Place of Business:

408 N. KIRKMAN ROAD
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

408 N. KIRKMAN ROAD
ORLANDO, FL 32811 US

New Mailing Address:

P.O. BOX 618458
ORLANDO, FL 32861 US

FEI Number: 59-2853491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARTKO, DREW
2454 LAKE DEBRA DR, I-104
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

WARTKO, DREW
2454 LAKE DEBRA DR, 1-104
ORLANDO, FL 32835 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:

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WARTKO, DREW
Address: 2454 LAKE DEBRA DR, I-104
City-St-Zip: ORLANDO, FL 32811

Title: VP () Delete
Name: FABIAN, JOSEPH
Address: 278 HUNT STREET
City-St-Zip: CLERMONT, FL 32711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WARTKO, DREW
Address: 2454 LAKE DEBRA DR, 1-104
City-St-Zip: ORLANDO, FL 32811

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DREW WARTKO

PRES

04/12/2005

Electronic Signature of Signing Officer or Director

Date