

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000960

FILED
Jan 25, 2005
Secretary of State

Entity Name: EXPRESS SECURITY & SERVICES INC.

Current Principal Place of Business:

18800 NW 2ND AVE #206
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

1410 S.W. 87TH TERRACE
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 65-0992137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSLY, CELESTINE
1410 S.W. 87TH TERRACE
PEMBROKE PINES, FL 33025 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PASSLY, CELESTINE
Address: 1410 S.W. 87TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CELESTINE PASSLY

P

01/25/2005

Electronic Signature of Signing Officer or Director

Date