

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001702

FILED
Apr 28, 2005
Secretary of State

Entity Name: HOMELAND SECURITY FOUNDATION, INC.

Current Principal Place of Business:

7910 NW 10 STREET
PEMBROKE PINE, FL 33024

New Principal Place of Business:

9937 SW 63 COURT
OCALA, FL 34476

Current Mailing Address:

7910 NW 10 STREET
PEMBROKE PINE, FL 33024

New Mailing Address:

9937 SW 63 COURT
OCALA, FL 34476

FEI Number: 01-0632129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: DILLON, SONIA M
Address: 3600 JACKSON STREET UNIT 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD () Delete
Name: DILLON, JOHN W
Address: 3600 JACKSON STREET UNIT 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: STD () Delete
Name: MCDONALD, MARIA C
Address: 3600 JACKSON STREET UNIT 7
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DILLON, SONIA M
Address: 9937 SW 63 COURT
City-St-Zip: OCALA, FL 34476

Title: VD (X) Change () Addition
Name: DILLON, JOHN W
Address: 9937 SW 63 COURT
City-St-Zip: OCALA, FL 34476

Title: STD (X) Change () Addition
Name: MCDONALD, MARIA C
Address: 9937 SW 63 COURT
City-St-Zip: OCALA, FL 34476

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: SONIA DILLON

DR

04/28/2005

Electronic Signature of Signing Officer or Director

Date