

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007137

FILED
Apr 29, 2004
Secretary of State

Entity Name: HOMELAND SECURITY INDUSTRIES ASSOCIATION, FLORIDA CHAPTER AND SOUTHEASTERN REGIONAL CENTER, INC.

Current Principal Place of Business:

12565 RESEARCH PARKWAY
SUITE 300
ORLANDO, FL 32826

New Principal Place of Business:

37 NORTH ORANGE AVE.
SUITE 810
ORLANDO, FL 32801

Current Mailing Address:

12565 RESEARCH PARKWAY
SUITE 300
ORLANDO, FL 32826

New Mailing Address:

37 NORTH ORANGE AVE.
SUITE 810
ORLANDO, FL 32801

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TIRADO-CHIODINI, YASMIN
12565 RESEARCH PARKWAY
SUITE 300
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

TIRADO-CHIODINI, YASMIN
37 NORTH ORANGE AVE.
SUITE 810
ORLANDO, FL 32801 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: YASMIN TIRADO-CHIODINI

04/29/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AITKEN, BRUCE
Address: 666 11TH STREET, SUITE 315, NW
City-St-Zip: WASHINGTON, DC 20001

Title: VP () Delete
Name: TIRADO-CHIODINI, YASMIN
Address: 12565 RESEARCH PARKWAY, SUITE 300
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: TIRADO-CHIODINI, YASMIN
Address: SUITE 810
City-St-Zip: ORLANDO, FL 32801

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: YASMIN TIRADO-CHIODINI

VP

04/29/2004

Electronic Signature of Signing Officer or Director

Date