2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # N03000010609** 04-26-2004 90551 048 ****61.25 1. Entity Name PERÚVIAN AMERICAN PUBLIC SAFETY NETWORK INC. Mailing Address Principal Place of Business 7145 BURGESS DR 7145 BURGESS DR LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04202004 Chg-NP CR2E037 (10/03) Applied For 4. FEI Numbe City & State City & State 36-4545553 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent REYES, CARLOS Street Address (P.O. Box Number is Not Acceptable) 7145 BURGESS DR LAKE WORTH, FL 33467 City Zip Code 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 SIGNATUR and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete TITLE ■ Addition TITLE NAME REYES, CARLOS NAME 7145 BURGESS DR STREET ADORESS STREET ADDRESS ε CITY-ST-ZP LAKE WORTH, FL 33467 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE REYES: ROSA NAME NAME STREET ADDRESS 7145 BURGESS DR STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33467 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ■ Addition REYES, LUISA NAME NAME 260 BEDFORD K STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP WEST PALM BEACH, FL 33417 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITE F THE NAME STREET ADDRESS STREET ADDRESS CHTY-ST-7/P CITY-ST-7/P ☐ Detete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition ☐ Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CETY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 £17, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment wat an address, with all other the empowered.

FILED