2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003318

FILED Jan 31, 2005 Secretary of State

Entity Name: AMERICAN INSTITUTE FOR PUBLIC SAFETY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

12000 BISCAYNE BLVD., STE. 705 N. MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

12000 BISCAYNE BLVD., STE. 705 N. MIAMI, FL 33181

FEI Number: 65-1059885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SASLAW, GARY R 20801 BISCAYNE BLVD., STE. 304 AVENTURA, FL 331801422 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: D () Delete Title: D (X) Change () Addition

Name: PREMER, HOWARD Name: HOFFHEIMER, JAMES

Address: 12000 BISCAYNE BLVD., STE. 705

Address: 12000 BISCAYNE BLVD., STE. 705

City-St-Zip: N. MIAMI, FL 33181 City-St-Zip: N. MIAMI, FL 33181

Title: D () Delete Title: () Change () Addition

 Name:
 SASLAW, GARY R
 Name:

 Address:
 20801 BISCAYNE BLVD., STE. 304
 Address:

 City-St-Zip:
 AVENTURA, FL 331801422
 City-St-Zip:

Title: D () Delete Title: ST (X) Change () Addition

 Name:
 HUFFMAN, CHRISTOPHER O
 Name:
 KYMM, ABRAHAMSON

 Address:
 12000 BISCAYNE BLVD 705
 Address:
 12000 BISCAYNE BLVD 705

City-St-Zip: MIAMI, FL 33181 City-St-Zip: MIAMI, FL 33181

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: KYMM ABRAHAMSON ST 01/31/2005