

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023276

FILED
Apr 12, 2004
Secretary of State

Entity Name: A.C. SECURITY INTERNATIONAL TRADING GROUP, INC.

Current Principal Place of Business:

3405 NW 9 AVENUE
SUITE 1201
FT LAUDERDALE, FL 33309

New Principal Place of Business:

32618 WEKIVA PINES BLVD
SORRENTO, FL 32776

Current Mailing Address:

3405 NW 9 AVENUE
SUITE 1201
FT LAUDERDALE, FL 33309

New Mailing Address:

32618 WEKIVA PINES BLVD
SORRENTO, FL 32776

FEI Number: 65-0983922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELBY, MATT
3405 NW 9 AVENUE
SUITE 1201
FT LAUDERDALE, FL 33309

Name and Address of New Registered Agent:

SELBY, MATT
871 W. OAKLAND PARK BLVD
FT LAUDERDALE, FL 33311

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:

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, KEITH J
Address: 3405 NW 9 AVENUE
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, KEITH J
Address: 1632 CHERRY RIDGE DRIVE
City-St-Zip: HEATHROW, FL 32746

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

SIGNATURE: K.J.WILLIAMS

P

04/12/2004

Electronic Signature of Signing Officer or Director

Date