

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028302

FILED
Feb 01, 2004
Secretary of State

Entity Name: BRIAN LEEK PROTECTIVE SERVICES, INC.

Current Principal Place of Business:

2538 COOLIDGE STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

3107 STIRLING ROAD
SUITE 207
FT LAUDERDALE, FL 33312

Current Mailing Address:

2538 COOLIDGE STREET
HOLLYWOOD, FL 33020

New Mailing Address:

3107 STIRLING ROAD
SUITE 207
FT LAUDERDALE, FL 33312

FEI Number: 65-0990509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLIN, JAMES G
2263 NW 2 AVE #205
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEEK, BRIAN M
Address: 2538 COOLIDGE STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEEK, BRIAN M
Address: 3107 STIRLING ROAD, # 207
City-St-Zip: FT LAUDERDALE, FL 33312

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: BRIAN M. LEEK

D

02/01/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date