

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029493

FILED
Mar 04, 2005
Secretary of State

Entity Name: SUPERIOR SECURITY INTERNATIONAL, INC.

Current Principal Place of Business:

3600 S. STATE RD 7, STE 258
MIRAMAR, FL 33023

New Principal Place of Business:

8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324

Current Mailing Address:

3600 S. STATE RD 7, STE 258
SUITE 342
MIRAMAR, FL 33023

New Mailing Address:

8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324

FEI Number: 65-1007526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, DESMOND V
7900 NW 27TH AVE., #159
MIAMI, FL 33147 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: PD () Delete
Name: THOMAS, BARRINGTON A
Address: 2251 NW 48TH TERR., APT. 116, BLDG. 7
City-St-Zip: FT. LAUDERDALE, FL 33313

Title: VSD () Delete
Name: THOMAS, SHARON M
Address: 2251 NW 48TH TERR., APT. 116, BLDG. 7
City-St-Zip: FT. LAUDERDALE, FL 33313

Title: T () Delete
Name: THOMAS, ARLENE M
Address: 2251 NW 48TH TERR., APT. 116, BLDG. 7
City-St-Zip: FT. LAUDERDALE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: BARRINGTON A. THOMAS

PD

03/04/2005

Electronic Signature of Signing Officer or Director

Date