2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # P0000050244 1. Entity Name 04-29-2005 90230 015 ***150 00 NEXTECH SECURITY, INC. Principal Place of Business Mailing Address ___ 1588 WEST 39TH PL HIALEAH FL 33012 PO BOX 138885 HIALEAH FL 33013 2. Principal Place of Business 3. Mailing Address 2009 SW CATALINA TERRACE 2009 SW CATALINA TERRACE Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) PORT ST. Lucie, Florida 4. FEI Number Applied For Port St. Lucie, Florida 65-1010073 Not Applicable Country US A \$8.75 Additional 5. Certificate of Status Desired 34953 34953 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Evillermo f. Alfonso ALFONSO, GUILLERMO Street Address (P.O. Box Number is Not Acceptable) 221 EAST 37TH STREET HIALEAH FL 33013 2009 SW CATHLIMA TEARACE 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. EVILLERMO F. ALFONSO 04/25/05 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete Change Addition Evillermo F. ALFONSO 2009 SW CATALINA TERRACE ALFONSO, GUILLERMO STREET ADDRESS 221 EAST 37 STREET STREET ADDRESS PORT 6+. LICIE, FloRIDA 34953 CITY-ST-7IP HIALEAH FL 33013 CITY-ST-7IP VΡ THILE ☐ Delete TITLE Change Addition NAME ALFONSO, MARGARITA NAME 2009 SW CATALINA TERRACE STREET ADDRESS 221 EAST 37 STREET STREET ADDRESS poet St. LUEVE Florion 34953 CJTY-ST-ZIP HIALEAH FL 33013 CITY-ST-7IP TITLE TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change __ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: Morpon & Olfon MARGARITA ALGON SO SCHATURE AND TYPED DEPRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED