

APR-30-99 12:04 PM

FILE NOW: FILING FEE AFTER MAY 1ST

FILED
May 05, 2005 8:00 am
Secretary of State

05-05-2005 90106 019 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT
2005**



FLORIDA DEPARTMENT OF STATE
Mathewie Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P 00000103743

1. Corporation Name

FPN GUARD SERVICES

Principal Place of Business

10400 NE 10TH AVE
#110 B
N MIAMI BCH FL 33162
US

Mailing Address

10400 NE 10TH AVE
#110 B
N MIAMI BCH FL 33162
US

50049232

DO NOT WRITE IN THIS SPACE

3. Data Incorporated or Qualified

2000

2. Principal Place of Business

21 Suite, Apt #, etc

22 City & State

23 Zip Country

24

25 Mailing Address

26 Suite, Apt #, etc

27 City & State

28 Zip Country

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4. FEI#

5. Certificate of Status Used

6. Election Campaign Financing
Trust Fund Contributions

7. This corporation owes the current year tax on
Personal Property Tax

8. App
9. Fee Req
10. Added to
11. Yes

9. Name and Address of Current Registered Agent

NORD, PANISE
10400 NW 10TH AVE
STE 110 B
N MIAMI BCH FL 33162

12. Name and Address of New Registered Agent

13. Name

14. Street Address (P.O. Box Number is Not Acceptable)

15. City

16. State

17. Zip Co

18. Pursuant to the provisions of Sections 607.0803 and 607.1004, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent or registered agent, or both, in the State of Florida. Such change is authorized by the corporation's board of directors. I hereby accept this appointment as registered agent. I am filing this statement and accept the office of registered agent.

SIGNATURE

19. Title

20. Officers and Directors

21. Name

22. Additional Changes to Officers and Directors

23. Title

24. Name

25. Street Address

26. City, St, Zip

27. Title

28. Name

29. Street Address

30. City, St, Zip

31. Title

32. Name

33. Street Address

34. City, St, Zip

35. Title

36. Name

37. Street Address

38. City, St, Zip

39. Title

40. Name

41. Street Address

42. City, St, Zip

43. Title

44. Name

45. Street Address

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