2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000006826

Entity Name: ARMORED SECURITY, INC.

Apr 28, 2003 Secretary of State

Current Principal Place of Business: New Principal Place	of Business:
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18919 NE 5TH AVENUE 2020 NE 163RD STREET NORTH MIAMI BEACH, FL 33179

SUITE 300

NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

P.O BOX 630511 2020 NE 163RD STREET MIAMI, FL 33163 SUITE 300

NORTH MIAMI BEACH, FL 33162

FEI Number: 65-1070565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAPOTA, MONICA 591 NW. 46TH TERRACE PLANTATION, FL 33317

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:

Title:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

(X) Change () Addition Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete CAPOTA, MONICA CAPOTA, MONICA Name:

Name: 18919 NE 5TH AVENUE Address: 2020 NE 163RD STREET, SUITE 300 Address: City-St-Zip: NORTH MIAMI BEACH, FL 33179 City-St-Zip: NORTH MIAMI BEACH, FL 33162

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 Statutés. 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.

Ρ SIGNATURE: MONICA CAPOTA 04/28/2003