

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015774

FILED
May 01, 2004
Secretary of State

Entity Name: POULIN DETECTIVE AND SECURITY SERVICES INC.

Current Principal Place of Business:

2205 HOLLYWOOD BOULEVARD
SUITE 1030
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1408 SOUTH 24TH TERRACE
SUITE 101
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 65-0218798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESOCKES, CHARLES CPA PA
2131 HOLLYWOOD BOULEVARD
SUITE 208
HOLLYWOOD, FL 33020 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: CEO/ () Delete
Name: POULIN, ADRIAN J P-OPER
Address: 2205 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: CHIN TAI, PETER V VP/OPER
Address: 2205 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D () Delete
Name: TITTMANN, TED B P-PSS.
Address: 2205 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D () Delete
Name: BONNEY, ARTHUR P P-M-PSI
Address: 2205 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D (X) Delete
Name: HEISCHREK, DANIEL H P-CDSS
Address: 2205 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D (X) Delete
Name: KIERNAN, GREGORY J VP-SSM
Address: 2205 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPOD (X) Change () Addition
Name: STEWART, TIM P-PSI A
Address: 2205 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D (X) Change () Addition
Name: TROUTMAN, DR> TOMMY VP/PSS
Address: 2205 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D (X) Change () Addition
Name: BONNEY, ARTHUR P SEN/PSI
Address: 2205 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020 US

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: ADRIAN J POULIN

CEO/

05/01/2004

Electronic Signature of Signing Officer or Director

Date