2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000015774

Entity Name: POULIN DETECTIVE AND SECURITY SERVICES INC.

FILED Apr 30, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1408 SOUTH 24TH TERRACE 2205 HOLLYWOOD BOULEVARD SUITE 101 SUITE 1030

HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

1408 SOUTH 24TH TERRACE
SUITE 101
SUITE 101

HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 US

FEI Number: 65-0218798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BONNEY, ARTHUR

1730 SOUTHWEST 44TH AVENUE
FORT LAUDERDALE, FL 33313 US

WESOCKES, CHARLES CPA PA
2131 HOLLYWOOD BOULEVARD
SUITE 208
HOLLYWOOD, FL 33020 US

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: CHARLES WESOCKES CPA PA 04/30/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO () Delete Title: (X) Change () Addition POULIN, ADELINE C POULIN, ADRIAN J P-OPER Name: Name: 1408 SOUTH 24TH TERRACE 2205 HOLLYWOOD BOULEVARD Address: Address: City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: HOLLYWOOD, FL 33020

Title: VΡ (X) Change () Addition Title: () Delete Name: POULIN, ADRIAN J Name: CHIN TAI. PETER V VP/OPER 1408 SOUTH 24TH TERRACE 2205 HOLLYWOOD BOULEVARD Address: Address: HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 US City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: () Delete PETER V. CHIN TAI, TITTMANN, TED B P-PSS. Name: Name: 1014 NORTH 62ND AVENUE 2205 HOLLYWOOD BOULEVARD Address: Address: City-St-Zip: HOLLYWOOD, FL 33024 City-St-Zip: HOLLYWOOD, FL 33020 US

Title: AEO () Delete Title: (X) Change () Addition ARMSTRONG, ANDREA J BONNEY, ARTHUR P P-M-PSI Name: Name: 3040 IRONBOUND ROAD Address: Address: 2205 HOLLYWOOD BOULEVARD City-St-Zip: City-St-Zip: WILLIAMSBURG, VA 23185 HOLLYWOOD, FL 33020 US

Title: Title: (X) Change () Addition () Delete KIERNAN, GREGORY J HEISCHREK, DANIEL H P-CDSS Name: Name: 133 NORTH POMPANO BEACH BLVD. PENTHOUSE II Address: 2205 HOLLYWOOD BOULEVARD Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: HOLLYWOOD, FL 33020 US

Title: () Delete Title: (X) Change () Addition BONNEY, ARTHUR KIERNAN, GREGORY J VP-SSM Name: Name: 1730 SOUTHWEST 44TH AVENUE 2205 HOLLYWOOD BOULEVARD Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33313 City-St-Zip: HOLLYWOOD, FL 33020 US

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 04/30/2003

JAMES A COBAS PRES.STAFF SUPPORT MANAGMT 2205 HOLLYWOOD BOULEVARD HOLLYWOOD FLORIDA 33020