

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015879

Entity Name: DIRECT POLICE SUPPLY INC

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

3550 NW 113 CT
MIAMI, FL 33178

New Principal Place of Business:

11350 N.W 25 STREET
SUITE #100
MIAMI, FL 33172

Current Mailing Address:

3550 NW 113 CT
MIAMI, FL 33178

New Mailing Address:

11350 N.W 25 STREET
SUITE #100
MIAMI, FL 33172

FEI Number: 65-1078169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JOSE L
3550 NW 113 CT.
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GARCIA, JOSE L
11350 N.W 25 STREET
SUITE #100
MIAMI, FL 33178 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: JOSE L GARCIA

07/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, JOSE L
Address: 3550 NW 113 CT
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, JOSE L
Address: 14932 S.W 142 STREET
City-St-Zip: MIAMI, FL 33196

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: JOSE L GARCIA

PD

07/05/2005

Electronic Signature of Signing Officer or Director

Date