2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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May 11, 2005 08:00 AN **DOCUMENT # P01000039708 Secretary of State** 1. Entity Name A-1 SECURITY OFFICER SERVICES, INC. Principal Place of Business azerbbA gniliaM 2700 W ATLANTIC BLVD C/O 660 W CAKLAND PK BLVD STE 200-10 FT LAUDERDALE, FL 33311-1728 POMPANO BEACH, FL 33069 Land to the parties of 05022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1092896 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent APRIL PEACH BETTER INCOME TAX SERVICE DO NOT WRITE 660 W OAKLAND PARK BLVD FT LAUDERDALE, FL 33311-1728 IN THIS SPACE 1. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sgrature, typed or printed name of registered agent and 1916 if applicable (NOTE: Registered Agent signature required when renabiling) DATE \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE CASTRONOVO, PATRICK T SHARE STREET ADDRESS 4050 NW 42 AVE #315 CITY-ST-ZIP LAUDERDALE LAKES, FL 33319 TITE F NAME STREET ADDRESS CITY-ST-ZIP MTE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-52-78 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NUME STREET ADDRESS GOY-ST-ZP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 Chapler 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED