

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078457

Entity Name: B & R SECURITY SERVICES, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

19982 CREWS RD.
GLEN ST. MARY, FL

New Principal Place of Business:

19982 CREWS RD.
GLEN ST. MARY, FL 32040

Current Mailing Address:

19982 CREWS RD.
GLEN ST. MARY, FL

New Mailing Address:

P.O. BOX 1235
GLEN ST. MARY, FL 32040

FEI Number: 59-3737301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAULERSON, CALVIN W JR.
19982 CREWS RD.
GLEN ST. MARY, FL 32040 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: D/P () Delete
Name: BURNHAM, HORACE T
Address: 2 ST. MARY CIR.
City-St-Zip: MACCLENNY, FL

Title: D/S/ () Delete
Name: RAULERSON, CALVIN W JR.
Address: 19982 CREWS RD.
City-St-Zip: GLEN ST. MARY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: BURNHAM, HORACE T
Address: 4259 RAIN TREE DR.
City-St-Zip: MACCLENNY, FL 32063

Title: D/S/ (X) Change () Addition
Name: RAULERSON, CALVIN W JR.
Address: 19982 CREWS RD.
City-St-Zip: GLEN ST. MARY, FL 32040

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: HORACE T. BURNHAM

D/P

04/26/2005

Electronic Signature of Signing Officer or Director

Date