

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 22, 2004 8:00 am
Secretary of State

04-22-2004 90098 007 ***150.00

DOCUMENT # P01000081020

1. Entity Name

ABSOLUTE SECURITY, INC.



Principal Place of Business

21957 US HWY 19N
CLEARWATER FL 33765

Mailing Address

21957 US HWY 19N
CLEARWATER FL 33765

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



MOORE

CR2E034 (11/03)

4. FEI Number **59-3743954**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MCATEE, CAROL
5401 CENTRAL AVENUE
ST. PETERSBURG FL 33710

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **WELCH, RON**
CITY-ST-ZIP **1050 STARKEY RD, #2308**
LARGO FL 33771

TITLE ☐ Change ☐ Addition
NAME **(CORRECT ADDRESS)**
STREET ADDRESS **462 LIAM AVE**
CITY-ST-ZIP **TARPON SPRINGS, FL 34689**

TITLE ☐ Delete
NAME **V**
STREET ADDRESS **OLIVER, MICHAEL**
CITY-ST-ZIP **13377 SOUTHERN PATIENT DR.**
TAMPA FL 33615

TITLE ☒ Change ☐ Addition
NAME **(CORRECT ADDRESS)**
STREET ADDRESS **13377 SOUTHERN PRECAST DR**
CITY-ST-ZIP **ALACHUA, FL 32615**

TITLE ☐ Delete
NAME **S**
STREET ADDRESS **WEICIA, DARLENE**
CITY-ST-ZIP **462 LIAM AVE.**
TARPON SPRINGS FL 34689

TITLE ☒ Change ☐ Addition
NAME **(CORRECT ADDRESS)**
STREET ADDRESS **WELCH DARLENE**
CITY-ST-ZIP **462 LIAM AVE**
TARPON SPRINGS, FL 34689

TITLE ☐ Delete
NAME **T**
STREET ADDRESS **MILLER, JASON**
CITY-ST-ZIP **1050 STARKEY RD. #2308**
LARGO FL 33771

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 Chapter 607, 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.

SIGNATURE:

Ronald Welch **RONALD WELCH**

3/30/04

Date

Daytime Phone #