

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000087403

FILED
Jun 23, 2005
Secretary of State**Entity Name:** POLICE AND SECURITY SUPPLY CORP.**Current Principal Place of Business:**2853 N.W. 7 STREET
MIAMI, FL 33125**New Principal Place of Business:****Current Mailing Address:**2853 N.W. 7 STREET
MIAMI, FL 33125**New Mailing Address:****FEI Number:** 65-1139959**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PEREZ, ILEANA
2850 N.W. 7 STREET
MIAMI, FL 33125 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

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: PEREZ, ILEANA
Address: 2853 NW 7 ST.
City-St-Zip: MIAMI, FL 33125**Title:** VP (X) Delete
Name: LUNA, LUIS A
Address: 2853 NW 7 ST
City-St-Zip: MIAMI,, FL 33125**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: ILEANA PEREZ

PD

06/23/2005

Electronic Signature of Signing Officer or Director

Date