2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092960

City-St-Zip:

PEMBROKE PINES, FL 33023

Entity Name: ABILITY SECURITY GUARD CORPORATION

FILED Apr 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 111 S.W. 5TH ST. 1390B HAMMONDVILLE RD POMPANO, FL 33060 POMPANO, FL 33069 **Current Mailing Address: New Mailing Address:** 111 S.W. 5TH ST 1390B HAMMONDVILLE RD POMPANO, FL 33060 POMPANO, FL 33069 FEI Number: 65-1147660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALTAMURO, FELIX JR. 301 S.W. 66TH AVE. PEMBROKE PINES, FL 33023 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ALTAMURO, FELIX JR Name: Name: 301 SW 66TH AVE Address: 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: FELIX ALTAMURO, JR PRES 04/27/2004