

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106256

FILED
Jun 30, 2004
Secretary of State

Entity Name: FORTRESS PROTECTIVE SERVICES, INC.

Current Principal Place of Business:

10100 W SAMPLE ROAD #319
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

10100 W SAMPLE ROAD #319
CORAL SPRINGS, FL 33065

New Mailing Address:

10100 W SAMPLE ROAD #325
CORAL SPRINGS, FL 33065

FEI Number: 65-1156140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, DAVID S
10100 W SAMPLE ROAD #319
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

HERNANDEZ, DAVID S
3000 NORTH UNIVERSITY DRIVE
SUITE E
CORAL SPRINGS, FL 33065 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:

06/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LEFFLER, JOEL
Address: 10100 W SAMPLE ROAD #319
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VT () Delete
Name: LEFFLER, LEONARD
Address: 10100 W SAMPLE RD #319
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: LEFFLER, JOEL
Address: 10100 W SAMPLE ROAD #325
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VT (X) Change () Addition
Name: LEFFLER, LEONARD
Address: 10100 W SAMPLE RD #325
City-St-Zip: CORAL SPRINGS, FL 33065

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: LEONARD LEFFLER

VP

06/30/2004

Electronic Signature of Signing Officer or Director

Date