2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 10, 2004 08:00 AM Secretary of State **DOCUMENT # P01000106443** 1. Entity Name ALL TECH SECURITY, INC. Principal Place of Business Mailing Address 11440 OKEECHOBEE BLVD 11440 OKEECHOBEE BLVD 210B 210B ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 08042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1153134 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent ROBINSON, RHONDA DO NOT WRITE **188 SANDPIPER AVENUE** ROYAL PALM BEACH, FL 33411 IN THIS SPACE 8. The above named entity submits this statement fer the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signalting required when remaining) Signature, typed or printed name of registered agent and title if epolicable 9. Election Campaign Financing FILE NOW!!! FEE 15 \$150.00 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. DPST रास र ROBINSON, DAVID T 188 SANDPIPER AVE. STREET ADDRESS ROYAL PALM BEACH, FL 33411 CITY- ST- ZIP =000000169817 ग्राप्ट 08/10/04-80001-011 150.00 ROBINSON, RHONDA STREET ADDRESS 188 SANDPIPER AVE. CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 TITLE STREET ADDRESS DO NOT WRITE CRTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CSTY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

SIGNATURE AND TYPED ON PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

15/04

Davtime Phone #

FILED