2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 08:00 AM **DOCUMENT # P01000112621 Secretary of State** WRIGHT SECURITY & PROTECTION SERVICES, INC. Principal Place of Business Mailing Address 9600 W. SAMPLE RD., STE. 507 9600 W. SAMPLE RD., STE. 507 CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 No Cha-P CR2E034 (10/03) 02052004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3599119 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WRIGHT, JAMES A DO NOT WRITE 9600 W. SAMPLE RD., STE. 507 CORAL SPRINGS, FL 33065 IN THIS SPACE 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 talls if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE NAME. WRIGHT, JAMES A 9600 W. SAMPLE RD., STE. 507 STREET ADDRESS U00000128838 CITY-ST-ZIP CORAL SPRINGS, FL 33065 04/26/04-80054-018 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS DO NOT WRITE CSTY - ST - 70P IIILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP mle NAME STREET ADDRESS CRY-ST-ZIP TITLE MASS STREET ADORESS

12. I hereby 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

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

12/04 954-757-5335

FILED