

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001652

FILED
Mar 09, 2005
Secretary of State

Entity Name: MCGRIFF'S PROFESSIONAL SECURITY INC.

Current Principal Place of Business:

1839B S. MONROE ST.
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

1839B S. MONROE ST.
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 01-0564254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRIFF, LAURANCE
4000 SW 37TH BLVD
SUITE 215
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

MCGRIFF, LAURANCE
1839B SOUTH MONROE STREET
TALLAHASSEE, FL 32301 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

03/09/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MCGRIFF, LAURANCE
Address: 1839 S. MONROE ST.
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LAURANCE MCGRIFF

Electronic Signature of Signing Officer or Director

PRES

03/09/2005

Date