

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004993

FILED
Apr 28, 2005
Secretary of State

Entity Name: CAPITAL SECURITY & SURVEILLANCE, INC.

Current Principal Place of Business:

3827 WIGGINGTON RD.
TALLAHASSEE, FL 32303

New Principal Place of Business:

1208 WINIFRED DRIVE
TALLAHASSEE, FL 32308

Current Mailing Address:

3827 WIGGINGTON RD.
TALLAHASSEE, FL 32303

New Mailing Address:

1208 WINIFRED DRIVE
TALLAHASSEE, FL 32308

FEI Number: 74-3031484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, GREGORY B
3827 WIGGINGTON RD.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

FLEMING, GREGORY B
1208 WINIFRED DRIVE
TALLAHASSEE, FL 32308 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: GREGORY B. FLEMING

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLEMING, GREGORY B
Address: 3827 WIGGINGTON RD.
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLEMING, GREGORY B
Address: 1208 WINIFRED DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

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: GREGORY B. FLEMING

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date