

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010571

Entity Name: D & R SECURITY, INC.

FILED
Feb 16, 2004
Secretary of State

Current Principal Place of Business:

4050 43RD AVE. DR. WEST #9
BRADENTON, FL 34205

New Principal Place of Business:

6929 CROWN LAKE DR
GIBSONTOWN, FL 33534

Current Mailing Address:

4050 43RD AVE. DR. WEST #9
BRADENTON, FL 34205

New Mailing Address:

6929 CROWN LAKE DR
GIBSONTOWN, FL 33534

FEI Number: 90-0003211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEINBERGER, DAVID
4050 43RD AVE. DR. WEST #9
BRADENTON, FL 34205

Name and Address of New Registered Agent:

WEINBERGER, DAVID M OWNER
6929 CROWN LAKE DR
GIBSONTOWN, FL 33534

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: DAVID M WEINBERGER

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: WEINBERGER, DAVID
Address: 4050 43RD AVE DR W #9
City-St-Zip: BRADENTON, FL 34205

Title: CO () Delete
Name: WEINBERGER, ROXANNE
Address: 4050 43RD AVE DR W #9
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: WEINBERGER, DAVID
Address: 6929 CROWN LAKE DR
City-St-Zip: GIBSONTOWN, FL 33534

Title: CO (X) Change () Addition
Name: WEINBERGER, ROXANNE
Address: CROWN LAKE DR
City-St-Zip: GIBSONTOWN, FL 33534

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: DAVID M WEINBERGER

O

02/16/2004

Electronic Signature of Signing Officer or Director

Date