

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010737

FILED
Jan 20, 2005
Secretary of State

Entity Name: GOLDEN EAGLE PROTECTIVE SERVICE, INC.

Current Principal Place of Business:

6700 W 24 CT
#14
HIALEAH, FL 33016

New Principal Place of Business:

900 W 49 ST
546
HIALEAH, FL 33012

Current Mailing Address:

15476 N W 77 CT
#510
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 01-0672995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRERAS, TAIMY
6700 W 24 CT
#14
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

BARRERAS, TAIMY
900 W 49 ST
546
HIALEAH, FL 33012 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: TAIMY BARRERAS

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: PUENTE, MARIO A
Address: 6700 W 24 CT #14
City-St-Zip: HIALEAH, FL 33016

Title: VD () Delete
Name: BARRERAS, NIDIA
Address: 6700 W. 24TH CT. #14
City-St-Zip: HIALEAH, FL 33016

Title: ST () Delete
Name: BARRERAS, TAIMY
Address: 6700 W 24 CT #14
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: BARRERAS, NIDIA
Address: 900 W 49 ST # 546
City-St-Zip: HIALEAH, FL 33012

Title: ST (X) Change () Addition
Name: BARRERAS, TAIMY
Address: 900 W 49 ST # 546
City-St-Zip: HIALEAH, FL 33012

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: NIDIA BARRERAS

P

01/20/2005

Electronic Signature of Signing Officer or Director

Date