

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011896

FILED
Apr 27, 2004
Secretary of State

Entity Name: THE PENTAGON GROUP, SECURITY & TRAFFIC TRAINING INC.

Current Principal Place of Business:

4811 NW 183 STREET
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

4811 NW 183 STREET
MIAMI, FL 33055

New Mailing Address:

FEI Number: 42-1528887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, TERRENCE
4811 NW 183 STREET
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

NEAL, EARNIE P.
4811 NW 183 STREET
MIAMI, FL 33055 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: EARNIE P. NEAL

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEAL, RYAN
Address: 4811 NW 183 ST
City-St-Zip: MIAMI, FL 33055

Title: V () Delete
Name: NEAL, TERRENCE
Address: 4811 NW 183 ST
City-St-Zip: OPA LOCKA, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EARNIE P. NEAL

D.

04/27/2004

Electronic Signature of Signing Officer or Director

Date