2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Feb 17, 2004 8:00 am Secretary of State DOCUMENT # P02000014680 1. Entity Name 02-17-2004 90043 033 ***150.00 EXCLUSIVE PROTECTION SERVICES, INC. Principal Place of Business Mailing Address 7820 DILIDO BLVD. 7820 DILIDO BLVD. MIRAMAR FL 33023 MIRAMAR FL 33023 2. Principal Place of Business CR2E034 (11/03) Applied For 4. FEI Number 01-0599661 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ela Squez VELASQUEZ, GILBERT Street Address (P.O. Box Number is Not Acceptable) 7820 DILIDO BLVD. MIRAMAR FL 33023 8. 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. I am familiar with, and accept the obligations of registered arrent. -(Jil bent Velasquez Cowner FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE ☐ Delete TITLE Gilbert Joshua Velasarez 7820 Dilido Blvd. VELASQUEZ, GILBERT NAME NAME 7820 DILIDO BLVD. STREET ADDRESS STREET ADORESS miranar FL 33023 MIRAMAR FL 33023 CITY-ST-ZIP CITY-ST-ZIP Secretary Condy Velasouer 7820 Villa Blud Addition Delete ☐ Chanoe TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS Law derdule FL. 33301 Miraman FL 33023 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITE F TITLE Delete NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NING OFFICER OR DIRECTOR

FILED

Daytime Phone #