

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029666

FILED
Jan 21, 2004
Secretary of State

Entity Name: PLATINUM SECURITY CORP.

Current Principal Place of Business:

3101 N.W. 47TH TERR.
SUITE 4-434
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

Current Mailing Address:

3101 N.W. 47TH TERR.
SUITE 4-434
LAUDERDALE LAKES, FL 33319

New Mailing Address:

FEI Number: 01-0634771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIHM, ALVERENE
3216 W BROWARD BLVD
FT LAUDERDALE, FL 33313 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: MAUZON, KENDELL
Address: 549 NW 19 AVE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: MAUZON, KENDELL PRES
Address: 3101 NW 47TH TERR #4-434
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: COO () Change (X) Addition
Name: JACOBS, DARRYL V.PRES
Address: 2900 NW 56 AVE #D310
City-St-Zip: LAUDERHILL, FL 33313

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: DARRYL JACOBS

COO

01/21/2004

Electronic Signature of Signing Officer or Director

Date