

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037417

FILED  
Mar 19, 2005  
Secretary of State

Entity Name: GRYPHON GROUP SECURITY SOLUTIONS, INC.

## Current Principal Place of Business:

4479 N US 1 SUITE A  
MELBOURNE, FL 32935

## New Principal Place of Business:

## Current Mailing Address:

4479 N US 1 SUITE A  
MELBOURNE, FL 32935

## New Mailing Address:

FEI Number: 27-0007889

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DAVIS, MARSHALL D  
233 E. BAY ST.  
STE. 620  
JACKSONVILLE, FL 32202 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: D ( ) Delete  
Name: VADEN, MICHAEL K  
Address: P. O. BOX 411269  
City-St-Zip: MELBOURNE, FL 32941

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VADEN, MICHAEL K  
Address: P. O. BOX 411269  
City-St-Zip: MELBOURNE, FL 32941

Title: VP ( ) Change (X) Addition  
Name: LANDE, PAMELA L  
Address: 541 SEAPORT TERRACE, N.E.  
City-St-Zip: PALM BAY, FL 32909

Title: VP ( ) Change (X) Addition  
Name: SKELLY, J. B  
Address: 3243 KELLY PARK ROAD  
City-St-Zip: APOPKA, FL 32712

Title: VP ( ) Change (X) Addition  
Name: SALAZAR, BRANDON J  
Address: 190 AURORA ROAD, APT. 162  
City-St-Zip: MELBOURNE, FL 32935

Title: VP ( ) Change (X) Addition  
Name: AYALA, JUAN P  
Address: 382 CHERRY HILLS ROAD, N.E.  
City-St-Zip: PALM BAY, FL 32905

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: PAMELA L. LANDE

VP

03/19/2005

Electronic Signature of Signing Officer or Director

Date