

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050432

FILED
Apr 21, 2004
Secretary of State

Entity Name: ALLIANCE SECURITY, & PROTECTIVE SERVICES, INC.

Current Principal Place of Business:

4701 NW 16 ST
LAUDERHILL, FL 333135523

New Principal Place of Business:

Current Mailing Address:

160 NW 176 ST #302-3
MIAMI, FL 33169

New Mailing Address:

FEI Number: 04-3699362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, ALVIN
4701 NW 16 ST
LAUDERHILL, FL 333135523 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: P () Delete
Name: LEWIS, ALVIN
Address: 4701 NW 16 ST
City-St-Zip: LAUDERHILL, FL 333135523

Title: V () Delete
Name: JORGE, RAFAEL
Address: 19304 NW 45 AVE
City-St-Zip: MIAMI, 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: ALVIN LEWIS

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date