

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069806

FILED
Jun 30, 2005
Secretary of State

Entity Name: MASTER SECURITY SERVICES CORPORATION

Current Principal Place of Business:

18910 SW 32 CT
MIRAMAR, FL 33029

New Principal Place of Business:

4698 NW 103 AVE
SUNRISE, FL 33351

Current Mailing Address:

18910 SW 32 CT
MIRAMAR, FL 33029

New Mailing Address:

4698 NW 103 AVE
SUNRISE, FL 33351

FEI Number: 41-2047664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, DAVID H
13320 S.W. 128TH STREET
MIAMI, FL 33186 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DO () Delete
Name: SANTINI, PERRY
Address: 13320 S.W. 128TH STREET
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: SANTINI, KAREN
Address: 13320 SW 128 ST
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: MITCHELL, NICOLE
Address: 13320 SW 128 ST
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SANTINI, KAREN
Address: 13320 SW 128 ST
City-St-Zip: MIAMI, FL 33186

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: PERRY SANTINI

DO

06/30/2005

Electronic Signature of Signing Officer or Director

Date