

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076092

FILED  
Apr 23, 2004  
Secretary of State

Entity Name: THEMIS SECURITY GROUP, INC.

## Current Principal Place of Business:

551 NW 77 STREET  
SUITE 114  
BOCA RATON, FL 33487

## New Principal Place of Business:

## Current Mailing Address:

551 NW 77 STREET  
SUITE 114  
BOCA RATON, FL 33487

## New Mailing Address:

FEI Number: 03-0474344

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BACKUS, GARY L  
551 NW 77 STREET  
SUITE 114  
BOCA RATON, FL 33487

## 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: BACKUS, GARY L  
Address: 551 NW 77 ST SUITE 114  
City-St-Zip: BOCA RATON, FL 33487

Title: D ( ) Delete  
Name: WOLF, THOMAS S  
Address: 551 NW 77 ST SUITE 114  
City-St-Zip: BOCA RATON, FL 33487

Title: D ( ) Delete  
Name: MOTEN, SHEZAD A  
Address: 551 NW 77 ST SUITE 114  
City-St-Zip: BOCA RATON, FL 33487

Title: D ( ) Delete  
Name: LINDLEY, DAVID  
Address: 551 NW 77 ST SUITE 114  
City-St-Zip: BOCA RATON, FL 33487

Title: D ( ) Delete  
Name: GANNON, JAMES M  
Address: 551 NW 77 ST SUITE 114  
City-St-Zip: BOCA RATON, FL 33487

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D ( ) Change (X) Addition  
Name: URSO, LEONARD  
Address: 551 NW 77 ST SUITE 114  
City-St-Zip: BOCA RATON, FL 33487

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: GARY BACKUS

P

04/23/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

PETER LONGORIA, DIRECTOR  
551 NW 77 ST SUITE 114  
BOCA RATON, FL 33487