2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # P02000679361 1. Entity Name BASIC SECURITY SERVICES, INC. Principal Place of Business Mailing Address 11477 PELICAN AVE. 11477 PELICAN AVE. BROOKSVILLE, FL 34614 BROOKSVILLE, FL 34614 04112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 14-1839873 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERZEK, JOHN D DO NOT WRITE 11477 PELICAN AVE BROOKSVILLE, FL 34614 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable [NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIL! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees <u> 400000309826</u> 10. OFFICERS AND DIRECTORS 04/16/05-80052-018 150.00 TITLE HERZEK, JANICE C NAME STREET ADDRESS 11477 PELICAN AVE. BROOKSVILLE, FL 34614 CITY-ST-ZIP TITLE D HERZEK, JOHN D NAME STREET ADDRESS 11477 PELICAN AVE. BROOKSVILLE, FL 34614 CITY-ST-ZIP n TITLE HERZEK, MICHAEL E NAME STREET ADDRESS 11477 PELICAN AVE. DO NOT WRITE CITY-ST-ZIP BROOKSVILLE, FL 34614 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRTY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an applicass, with all other like empowered.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP

John o Herzek NO TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECT 4-11-05

727 919.6270

Daytima Phone #

FILED