

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

03

FILED

03 SEP 30 PM 12:52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P02000080688

1. Entity Name

International Security Consultants, Inc



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

19451 Sheridan Street

3. Mailing Address

19451 Sheridan Street

Suite, Apt. #, etc.

#163

Suite, Apt. #, etc.

#163

City & State

Pembroke Pines, FL

City & State

Pembroke Pines, FL

Zip

33332

Country

USA

Zip

33332

Country

USA

4. FEI Number

05-0523245

Applied For

Not Applicable

5. Certificate of Status Desired

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\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name

Luis G. Flores

Street Address (P.O. Box Number is Not Acceptable)

19451 Sheridan Street #163

City

Pembroke Pines

FL

Zip Code

33332

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

Luis G. Flores

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

9/25/03

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

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\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Heather E. Roth Flores 33332 19451 Sheridan Street, Pembroke Pines FL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Luis G. Flores 19451 Sheridan Street #163 Pembroke Pines, FL 33332	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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DO NOT WRITE
IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Luis G. Flores
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Director 9/25/03

954/450-6363

Date

Daytime Phone #

CR2E034B (12/02)



09/25/03

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

To whom may it concern:

On 9/25/03, I noticed that our corporation, International Security Consultants, Inc., Document number P02000080688, was put on an inactive status on 9/19/03. I contacted your office today and spoke to one of your representatives. I explained to her that we have submitted the necessary documentation every quarter through our accountant. I also explained to her that we never received the first Annual Uniform Business Report (UBR) for 2003. The representative looked up in your system and noticed that your records show that the annual reports were returned back to your office and were not delivered to us. I'm requesting that you would waive the late fee due for reasons beyond our control, we could not send the UBR on time. As instructed by the representative, I'm enclosing a \$150.00 check for this year's payment.

Sincerely,


Luis G. Flores
Director