2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 03, 2004 08:00 AM Secretary of State **DOCUMENT # P02000083697** 1. Entity Name ELITÉ SECURITY SPECIALIST, CORP. Principal Place of Business Mailing Address 6220 S. ORANGE BLOSSOM TRL 6220 S. ORANGE BLOSSOM TRL ORLANDO, FL 32809 ORLANDO, FL 32809 01292004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1015209 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REDDING, GLORIA J DO NOT WRITE 4499 KIRKLAND BLVD. ORLANDO, FL 32811 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. (NOTE: Registered Agent eignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000153569 05/04/04-80132-008 150.00 10. OFFICERS AND DIRECTORS TITLE REDDING, GLORIA J OWNER NAME 4499 KIRKLAND BLVD. STREET ADDRESS DTY-57-7P ORLANDO, FL 32811 TILE NAME DAVIS, MAURICE L MANAGER STREET ADDRESS 4499 KIRKLAND BLVD. CITY-\$1-ZIP ORLANDO, FL 32811 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CRY-ST-ZP TITLE NAME STREET ADDRESS CTTY-ST-ZIP

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 Black 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE MAME STREET ADDRESS DTY-ST-79