

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085505

FILED
Jul 15, 2004
Secretary of State

Entity Name: SPECIAL PROJECTS SECURITY U.S., INC.

Current Principal Place of Business:

10856 BAYSHORE DRIVE
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 988
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 01-0781136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, MICHAEL T
4430 WHITE OAK CIRCLE
KISSIMMEE, FL 34746

Name and Address of New Registered Agent:

KELLY, MICHAEL T
10856 BAYSHORE DRIVE
WINDERMERE, FL 34786

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

07/15/2004

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: PD () Delete
Name: KELLY, MICHAEL T
Address: 4430 WHITE OAK CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KELLY, MICHAEL T
Address: 10856 BAYSHORE DR
City-St-Zip: WINDERMERE, FL 34786

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: MICHAEL T KELLY

Electronic Signature of Signing Officer or Director

PRES

07/15/2004

Date