

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **P02000085505**

1. Entity Name

SPECIAL PROJECTS SECURITY U.S., INC.



**FILED
May 09, 2003 8:00 am
Secretary of State**

05-09-2003 90147 006 ***150.00

0699690
AV

Principal Place of Business 4430 WHITE OAK CIRCLE KISSIMMEE FL 34746	Mailing Address 4430 WHITE OAK CIRCLE KISSIMMEE FL 34746
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2. Principal Place of Business 10856 BAYSHORE DRIVE	3. Mailing Address P. O. BOX 988
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State WINTERBERGER, FLORIDA	City & State WINTERBERGER, FLORIDA
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Zip 34786	Country ORANGE	Zip 34786	Country ORANGE
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6. Name and Address of Current Registered Agent KELLY, MICHAEL T 4430 WHITE OAK CIRCLE KISSIMMEE FL 34746	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
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**KELLY, MICHAEL T
4430 WHITE OAK CIRCLE
KISSIMMEE FL 34746**

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Attachment

**JULIO HERNANDEZ
TAX & NOTARY SERVICES
105 Bridle Court
Kissimmee, Florida 34743
Ph. & Fax (407) 348-6834**

May 6, 2003

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

Re: **RONIN RESOURCES, INC. - DOC. #P02000085503
2003 - UBR**

Re: **SPECIAL PROJECTS SECURITY U.S., INC.
DOC. #P02000085505 - 2003 UBR**

Gentlemen:

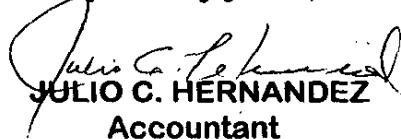
I am writing you on behalf of Michael T. Kelly, President and Director of the above referenced corporations.

Mr. Kelly travelled to England on a family emergency on December 2002 and returned on May 5, 2003. Among the correspondance received during his absence he found the Uniform Business Reports for his two corporations which state that after May 1st the filing fee would be \$550.00.

We are enclosing the reports for both corporations with a check for \$150.00 on each in the hope that the Department will consider and understand his situation. These two corporations just started doing business and are getting along on their way little by little.

Thanking you in advance for your cooperation and understanding,
we are

Respectfully yours,


JULIO C. HERNANDEZ
Accountant