

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

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

05-09-2003 90147 006 \*\*\*150.00

**DOCUMENT # P02000085505**

1. Entity Name

**SPECIAL PROJECTS SECURITY U.S., INC.**



Principal Place of Business

**4430 WHITE OAK CIRCLE  
KISSIMMEE FL 34746**

Mailing Address

**4430 WHITE OAK CIRCLE  
KISSIMMEE FL 34746**

2. Principal Place of Business

**10856 BAYSHORE DRIVE**

3. Mailing Address

**P. O. BOX 988**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

**WINDERMERE, FLORIDA**

City & State

**WINDERMERE, FLORIDA**

4. FEI Number

**01-0781136**

Applied For

Not Applicable

Zip

**34786**

Country

**ORANGE**

Zip

**34786**

Country

**ORANGE**

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

**FL**

Zip Code

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
	PD			<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
	KELLY, MICHAEL T	4430 WHITE OAK CIRCLE	KISSIMMEE FL 34746							
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
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				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>

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

**SIGNATURE: MICHAEL T. KELLY, President**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 6, 2003

(407) 876-9898

Date

Daytime Phone #

CR2E034 (10/02)

80117930

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:

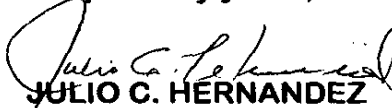
I am writing you on behalf of Michael T. Kelly, President and Director of the above referenced corporations.

Mr. Kelly travelled to England on a family emergency on December 2002 and returned on May 5, 2003. Among the correspondence 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