

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000088041

FILED
Apr 29, 2003
Secretary of State

Entity Name: SUPREME SECURITY SOLUTIONS USA, INC.

Current Principal Place of Business:

1200 NORTH FEDERAL HIGHWAY
SUITE 200, MS 40
BOCA RATON, FL 33432

New Principal Place of Business:

GLADES ROAD CENTER
2255 GLADES ROAD, SUITE 324A, MS 1140
BOCA RATON, FL 33431

Current Mailing Address:

1200 NORTH FEDERAL HIGHWAY
SUITE 200, MS 40
BOCA RATON, FL 33432

New Mailing Address:

GLADES ROAD CENTER
2255 GLADES ROAD, SUITE 324A, MS 1140
BOCA RATON, FL 33431

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, JACOB
1200 NORTH FEDERAL HIGHWAY
SUITE 200, MS 40
BOCA RATON, FL 33432

Name and Address of New Registered Agent:

GORDON, JACOB
GLADES ROAD CENTER
2255 GLADES ROAD, SUITE 324A, MS 1140
BOCA RATON, FL 33431

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:

04/29/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GORDON, JACOB
Address: 1200 NORTH FEDERAL HWY., SUITE 200, MS 40
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: GORDON, JACOB
Address: 2255 GLADES ROAD, SUITE 324A, MS 1140
City-St-Zip: BOCA RATON, FL 33431

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: JACOB GORDON

MR.

04/29/2003

Electronic Signature of Signing Officer or Director

Date