

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095090

FILED
Jan 27, 2004
Secretary of State

Entity Name: AMERICAN SECURITY & INVESTIGATIVE SERVICES INC.

Current Principal Place of Business:

7800 WEST 25 COURT
HIALEAH, FL 33016 US

New Principal Place of Business:

200 LANDINGS BLVD
WESTON, FL 33327 US

Current Mailing Address:

7800 WEST 25 COURT
HIALEAH, FL 33016 US

New Mailing Address:

200 LANDINGS BLVD
WESTON, FL 33327 US

FEI Number: 43-1980910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLUB, PHILIP B
7800 WEST 25 COURT
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

GALLUB, PHILIP B
200 LANDINGS BLVD
WESTON, FL 33327 US

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:

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALLUB, PHILIP B
Address: 7800 WEST 25 COURT
City-St-Zip: HIALEAH, FL 33016 US

Title: V () Delete
Name: GALLUB, MARIA E
Address: 200 LANDINGS BLVD.
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALLUB, PHILIP B
Address: 200 LANDINGS BLVD
City-St-Zip: WESTON, FL 33327 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILIP B GALLUB

P

01/27/2004

Electronic Signature of Signing Officer or Director

Date