2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 07, 2005 08:00 AM Secretary of State **DOCUMENT # P02000104964** 1. Entity Name LEGAL SECURITY SERVICES, INC. Mailing Address Principal Place of Business 21500 S.W. 97 PLACE 21500 S.W. 97 PLACE MIAMI, FL 33189 MIAMI, FL 33189 02182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0428243 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RIVERA, KIM A 21500 S.W. 97 PLACE MIAMI, FL 33189 IN THIS SPACE 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 egistered agent. 02 Signature, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent argnature regulred when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME RIVERA, KIM A STREET ADDRESS 21500 S.W. 97 PLACE MIAMI, FL 33189 CITY-ST-ZIP U00000291201 04/07/05-80021-013 150.00 ٧D TITLE RIVERA, EDGAR NAME STREET ADDRESS 21500 S.W. 97 PLACE CITY-ST-ZIP MIAMI, FL 33189 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 receivenor 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.

305-232-44