2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 22, 2004 8:00 am DOCUMENT # P02000122286 **Secretary of State** 1. Entity Name 03-22-2004 90088 036 ***150.00 PROTECTION CONTROL, INC Mailing Address Principal Place of Business 2123 CORAL WAY 2109 SW 27 AUE 2123 CORAL WAY 21095W 27AUE **44041013** MIAMI FL 33145 MI AMI, FL 33145 MIAMI, FL 33145 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite. Apt. #. etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 14-1856580 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SANCHEZ, LAZARO O Street Address (P.O. Box Number is Not Acceptable) 10458 NW 130 STREET HIALEAH GARDENS FL 33018 City 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. DATE (NOTE: Registered Agent signature required whon reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE ☐ Delete TITLE NAME MARTINEZ, JAVIER NAME STREET ADDRESS 8395 SW 64 STREET STREET ADDRESS GTY-ST-ZIP **MIAMI FL 33143** CITY-ST-ZIP VP ☐ Change ☐ Addition ☐ Delete TITLE SANCHEZ, LAZARO O NAME NAME STREET ADDRESS 10458 NW 130 STREET STREET ADDRESS HIALEAH GARDENS FL 33018 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition VD ☐ Delete TITLE NAME? VERA, ANTONIO NAME STREET ADDRESS STREET ADDRESS 101 N.W. 25TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33125 TITLE ☐ Deleie ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 receiver of 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 an other like empowered.

ME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #