2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000133321

Entity Name: EMPIRICAL PROTECTIVE SERVICES, INC.

FILED Sep 11, 2003 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | |
|---|----------------------------------|---|--|
| 1950 LEE RD., STE. 114 WINTER PARK, FL 327 | | | |
| Current Mailing Address: | | New Mailing Address | : |
| 1950 LEE RD., STE. 114 WINTER PARK, FL 327 | | | |
| FEI Number: 37-1452164 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | | Name and Address of New Registered Agent: | |
| FRYAR-GRAHAM, ANIT 1950 LEE RD., STE. 114 WINTER PARK, FL 327 | | | |
| The above named entity in the State of Florida. | submits this statement for the p | ourpose of changing its registered | d office or registered agent, or both, |
| SIGNATURE: | | | |
| Electronic Signature of Registered Agen | | ent | Date |

OFFICERS AND DIRECTORS:

VICE Title: (X) Change () Addition

Title: () Delete GRAHAM, PETER Name: 1950 LEE RD., STE. 114 Address: City-St-Zip: WINTER PARK, FL 32789

GRAHAM, PETER Name: 1950 LEE RD., STE. 114 Address: City-St-Zip: WINTER PARK, FL 32789

Title: () Delete FRYAR-GRAHAM, ANITA Name: Address: 1950 LEE RD., STE. 114 WINTER PARK, FL 32789 City-St-Zip:

Title: PRES (X) Change () Addition FRYAR-GRAHAM, ANITA Name: Address: 1950 LEE RD., STE. 114 WINTER PARK, FL 32789 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: ANITA FRYAR-GRAHAM **PRES** 09/11/2003