2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2004
Secretary of State

DOCUMENT# P03000006044

Entity Name: AIR, LAND AND SEA SECURITY, INC.

Current Principal Place of Business:

555 W. GRANADA BLVD.
SUITE B-12
ORMOND BEACH, FL 32174

New Principal Place of Business:

201 AIRPORT PARKWAY
FLAGLER COUNTY AIRPORT
BUNNELL, FL 32120

Current Mailing Address:

P.O. BOX 730996
ORMOND BEACH, FL 32173

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ANNE F. LUNSFORD, P.A.
555 W. GRANADA BLVD.
SUITE B-11
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

ANNE F. LUNSFORD, P.A.
305 CLYDE MORRIS BOULEVARD
SUITE 190
ORMOND BEACH, FL 32174 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: 05/04/2004
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: LUNSFORD, SCOTT W
Address: 555 W. GRANADA BLVD. SUITE B-12
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: LUNSFORD, SCOTT W
Address: 201 AIRPORT PARKWAY
City-St-Zip: BUNNELL, FL 32120

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: SCOTT W. LUNSFORD PRES 05/04/2004
Electronic Signature of Signing Officer or Director Date