

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014093

FILED
Apr 27, 2004
Secretary of State

Entity Name: FIVE STAR EXECUTIVE PROTECTION & INVESTIGATION INC.

Current Principal Place of Business:

11910 NW 12 STREET
PEMBROKE PINES, FL 33026

New Principal Place of Business:

519 B SOUTH ANDREW AVE
FT. LAUDERDALE, FL 33301

Current Mailing Address:

11910 NW 12 STREET
PEMBROKE PINES, FL 33026

New Mailing Address:

1223 NW 179 TER
PEMBROKE PINES, FL 33029

FEI Number: 42-1575198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROS, ENRIQUE
11910 NW 12 STREET
PEMBROKE PINES, FL 33026

Name and Address of New Registered Agent:

ROS, ENRIQUE
1223 NW 179 TER
PEMBROKE PINES, FL 33029

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: ENRIQUE ROS

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROS, ENRIQUE
Address: 11910 NW 12 STREET
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROS, ENRIQUE
Address: 1223 NW 179 TER
City-St-Zip: PEMBROKE PINES, FL 33029

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: ENRIQUE ROS

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date