

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015018

FILED
Mar 29, 2005
Secretary of State

Entity Name: SOUTH FLORIDA SECURITY SERVICES, INC.

Current Principal Place of Business:

12717 SW 116 ST.
MIAMI, FL 33186 46

New Principal Place of Business:

11060 SW 88 ST.
SUITE 10
MIAMI, FL 33176

Current Mailing Address:

12717 SW 116 ST.
MIAMI, FL 33186 46

New Mailing Address:

11060 SW 88 ST.
SUITE 10
MIAMI, FL 33176

FEI Number: 06-1652877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, AGUSTÍN A
12717 SW 116 ST.
MIAMI, FL 33186 46

Name and Address of New Registered Agent:

DELGADO, AGUSTÍN A
12717 SW 116 ST.
MIAMI, FL 33186 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:

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELGADO, AGUSTIN A
Address: 12717 SW 116 ST.
City-St-Zip: MIAMI, FL 33186 US

Title: V () Delete
Name: SULLIVAN, CHRIS
Address: 12717 S.W. 116TH ST.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: AGUSTIN A. DELGADO

P

03/29/2005

Electronic Signature of Signing Officer or Director

Date