

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

04 JUN -4 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P03000016209			
1. Entity Name STARS & STRIPES PROTECTION SERVICES, INC.			
Principal Place of Business 817 DIXON BLVD., STE. 4D COCOA, FL 32922		Mailing Address 817 DIXON BLVD., STE. 4D COCOA, FL 32922	
2. Principal Place of Business		3. Mailing Address 1911 Woodhaven Cir	
Suite, Apt. #, etc.		Suite, Apt. #, etc. Apt 114	
City & State		City & State Rockledge FL	
Zip		Zip 32955	
Country		Country	
4. FEE Number 223866069		Applied For Not Applicable	
5. Certificate of Status Desired		8.75-Additional Fee Required	
6. Name and Address of Current Registered Agent MARSHALL, PATRICK 3720 GUM ST. COCOA, FL 32926		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 1911 Woodhaven Cir Apt 114 City Rockledge FL Zip Code 32955	
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 <u>Patrick Marshall</u> DATE <u>4/30/04</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
CEO MARSHALL, PATRICK 3720 GUM ST. COCOA, FL 32926 ☒ Delete		☐ Change ☐ Addition	
PD MARSHALL, PATRICK 3720 GUM ST. COCOA, FL 32926 ☐ Delete		PD 1911 Woodhaven Cir Apt 114 Rockledge FL 32955 ☐ Change ☐ Addition	
PD HILL, TIM JR. 4180 S. KIRKMAN RD. ORLANDO, FL 32811 ☐ Delete		☐ Change ☐ Addition	
Pres Patrick Marshall 3720 GUM ST. COCOA, FL 32926 ☐ Delete		☐ Change ☐ Addition	
CEO Tim Hill Jr 4180 S. Kirkman Rd Orlando, FL 32811 ☐ Delete		ST Hill, Tim Jr 4180 S Kirkman Rd Orlando FL 32811 ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS 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 or 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 all other like empowered.		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 or 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 all other like empowered.	
SIGNATURE: <u>Patrick Marshall</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date <u>4/30/04</u> 321 Daytime Phone # <u>904 1953</u>	