

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024865

FILED
Apr 30, 2004
Secretary of State

Entity Name: FIRST AMERI SECURITY SERVICES, INC.

Current Principal Place of Business:

7625 CORAL BOULEVARD
MIRAMAR, FL 33023

New Principal Place of Business:

3600 S. STATE ROAD 7
3
MIRAMAR, FL 33023

Current Mailing Address:

7625 CORAL BOULEVARD
MIRAMAR, FL 33023

New Mailing Address:

3600 S. STATE ROAD 7
3
MIRAMAR, FL 33023

FEI Number: 51-0450473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NZERIBE, RICHARD
160 NW 176TH STREET
SUITE 200
MIAMI, FL 33169

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OKEKE, PAUL
Address: 7625 CORAL BOULEVARD
City-St-Zip: MIRAMAR, FL 33023

Title: VD () Delete
Name: AINA, AYODELE W
Address: 7625 CORAL BOULEVARD
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OKEKE, PAUL
Address: 1936 MCKINLEY ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: VD (X) Change () Addition
Name: AINA, AYODELE W
Address: 2425 NE 135 ST APT 206
City-St-Zip: NORTH MIAMI, FL 33181

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: OKEKE PAUL

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date