

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027624

FILED  
Feb 20, 2005  
Secretary of State

Entity Name: UNITED PROTECTION SECURITY AGENCY, INC.

## Current Principal Place of Business:

4141 N. MIAMI AVE.  
STE 100  
MIAMI, FL 33127

## New Principal Place of Business:

616 NE 124 ST  
NORTH MIAMI, FL 33161

## Current Mailing Address:

4141 N. MIAMI AVE.  
STE 100  
MIAMI, FL 33127

## New Mailing Address:

616 NE 124 ST  
NORTH MIAMI, FL 33161

FEI Number: 02-0679614

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HONORE, JAMES  
430 NE 164 STREET  
N MIAMI BEACH, FL 33162 US

## Name and Address of New Registered Agent:

HONORE, JAMES  
616 NE 124 ST  
N MIAMI, FL 33161 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:

02/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HONORE, JAMES  
Address: 4141 N. MIAMI AVE. #100  
City-St-Zip: MIAMI, FL 33127

Title: VS ( ) Delete  
Name: DIEUDONNE, DELPHONSE  
Address: 4141 N. MIAMI AVE. #100  
City-St-Zip: MIAMI, FL 33127

Title: TD ( ) Delete  
Name: DIEUDONNE, BERNARD  
Address: 4141 N. MIAMI AVE. #100  
City-St-Zip: MIAMI, FL 33127

Title: D ( ) Delete  
Name: MILORD, SMITH  
Address: 4141 N. MIAMI AVE. #100  
City-St-Zip: MIAMI, FL 33127

Title: D ( ) Delete  
Name: SAINTELIEN, WISLER  
Address: 4141 N. MIAMI AVE., STE. 100  
City-St-Zip: MIAMI, FL 33127

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HONORE, JAMES  
Address: 616 NE 124 ST  
City-St-Zip: NORTH MIAMI, FL 33161

Title: VS (X) Change ( ) Addition  
Name: MARC EDNER, JEUDY  
Address: 616 NE 124 ST  
City-St-Zip: NORTH MIAMI, FL 33161

Title: TD (X) Change ( ) Addition  
Name: DIEUDONNE, BERNARD  
Address: 616 NE 124 ST  
City-St-Zip: NORTH MIAMI, FL 33161

Title: S (X) Change ( ) Addition  
Name: MILORD, SMITH  
Address: 616 NE 124 ST  
City-St-Zip: NORTH MIAMI, FL 33161

Title: D (X) Change ( ) Addition  
Name: SAINTELIEN, WISLER  
Address: 616 NE 124 ST  
City-St-Zip: NORTH MIAMI, FL 33161

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: JAMES HONORE

P

02/20/2005

Electronic Signature of Signing Officer or Director

Date