

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027693

FILED
May 06, 2004
Secretary of State

Entity Name: AMERICAN PROTECTION AGENCY,INC.

Current Principal Place of Business:

6411 N.W. 41 ST.
CORAL SPRINGS, FL 33067

New Principal Place of Business:

14915 SNAIL TRAIL
LOXAHATCHEE, FL 33470

Current Mailing Address:

6411 N.W. 41 ST.
CORAL SPRINGS, FL 33067

New Mailing Address:

14915 SNAIL TRAIL
LOXAHATCHEE, FL 33470

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARISI, PETER
6411 NW 41 ST.
CORAL SPRINGS, FL 33067

Name and Address of New Registered Agent:

PARISI, PETER
14915 SNAIL TRAIL
LOXAHATCHEE, FL 33470

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: PETER PARISI

05/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARISI, PETER
Address: 6411 NW 41 ST
City-St-Zip: CORAL SPRINGS, FL 33067

Title: V () Delete
Name: PARISI, PETER
Address: 6411 NW 41 ST
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARISI, PETER
Address: 14915 SNAIL TRAIL
City-St-Zip: LOXAHATCHEE, FL 33470

Title: V (X) Change () Addition
Name: PARISI, PETER
Address: 14915 SNAIL TRAIL
City-St-Zip: LOXAHATCHEE, FL 33470

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: PETER PARISI

P

05/06/2004

Electronic Signature of Signing Officer or Director

Date