

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036159

FILED
Apr 12, 2004
Secretary of State

Entity Name: RED FLAGS SECURITY CORP.

Current Principal Place of Business:

22751 BAY CEDAR DR
LAND O'LAKES, FL 34639

New Principal Place of Business:

23149 EAGLES WATCH DRIVE
LAND O'LAKES, FL 34639

Current Mailing Address:

22751 BAY CEDAR DR
LAND O'LAKES, FL 34639

New Mailing Address:

23149 EAGLES WATCH DRIVE
LAND O'LAKES, FL 34639

FEI Number: 65-1181086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

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: HAHN, ERIC F
Address: 22751 BAY CEDAR DR
City-St-Zip: LAND O'LAKES, FL 34639

Title: VSD () Delete
Name: HAHN, CONNIE L
Address: 22751 BAY CEDAR DR
City-St-Zip: LAND O'LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAHN, ERIC F
Address: 23149 EAGLES WATCH DRIVE
City-St-Zip: LAND O'LAKES, FL 34639

Title: VSD (X) Change () Addition
Name: HAHN, CONNIE L
Address: 23149 EAGLES WATCH DRIVE
City-St-Zip: LAND O'LAKES, FL 34639

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: ERIC F. HAHN

PD

04/12/2004

Electronic Signature of Signing Officer or Director

Date