

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039648

FILED
Sep 01, 2005
Secretary of State

Entity Name: GLOBAL ENGINEERING SECURITY SYSTEMS, INC.

Current Principal Place of Business:

14505 COMMERCE WAY
SUITE 513
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

6303 BLUE LAGOON DR., SUITE 370
MIAMI, FL 33126

New Mailing Address:

17210 NW 64 AVENUE
APT# 309
MIAMI, FL 33015

FEI Number: 83-0359537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, JOHNNY
680 NE 64TH ST., A-209
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

FERREIRA, JOHNNY
17210 NW 64 AVENUE
APT# 309
MIAMI, FL 33015 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: JOHNNY FERREIRA

09/01/2005

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: PD () Delete
Name: FERREIRA, JOHNNY
Address: 680 NE 64TH ST., A209
City-St-Zip: MIAMI, FL 33138

Title: VD () Delete
Name: RODRIGUEZ, LIZ ROCIO
Address: CALLE 71 NO. 60-70
City-St-Zip: BOGOTA COLOMBIA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERREIRA, JOHNNY
Address: 17210 NW 64 AVENUE, APT#309
City-St-Zip: MIAMI, FL 33015

Title: VD (X) Change () Addition
Name: RODRIGUEZ, LIZ R
Address: 17210 NW 64 AVENUE, APT#309
City-St-Zip: MIAMI, FL 33015

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: JOHNNY FERREIRA

PD

09/01/2005

Electronic Signature of Signing Officer or Director

Date