

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040601

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: SOUTH STAR PROTECTION SERVICES INC.

**Current Principal Place of Business:**

13700 SW 181 TERRACE  
MIAMI, FL 33177

**New Principal Place of Business:**

**Current Mailing Address:**

13700 SW 181 TERRACE  
MIAMI, FL 33177

**New Mailing Address:**

FEI Number: 47-0917055      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

YOUNG, DAVID  
1103 NW 180TH AVE  
PEMBROKE PINES, FL 33029      US

**Name and Address of New Registered Agent:**

TEJADA, ANA I PRES.  
13700 S.W. 181 TERRACE  
MIAMI, FL 33177      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: ANA ISIS TEJADA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: TEJADA, ANA I  
Address: 13700 SW 181 TERRACE  
City-St-Zip: MIAMI, FL 33177

Title: S      ( ) Delete  
Name: PELLEGRINO, GERMAN  
Address: 13700 SW 181 TERRACE  
City-St-Zip: MIAMI, FL 33177

Title: T      ( ) Delete  
Name: YOUNG, DAVID  
Address: 1103 NW 180 AVE  
City-St-Zip: PEMBROKE PINES, FL 33029

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T      (X) Change ( ) Addition  
Name: TEJADA, ANA I  
Address: 13700 S.W. 181 TERRACE  
City-St-Zip: MIAMI, FL 33177

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: ANA ISIS TEJADA

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date