

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046712

FILED
Jul 04, 2005
Secretary of State

Entity Name: ADVOGUARD SECURITY SERVICES INC.

Current Principal Place of Business:

7421 NW 35 COURT
LAUDERHILL, FL 33319

New Principal Place of Business:

3810 INVERRARY BLVD
102-Q
LAUDERHILL, FL 33319

Current Mailing Address:

7421 NW 35 COURT
LAUDERHILL, FL 33319

New Mailing Address:

3810 INVERRARY BLVD
SUITE 102-Q
LAUDERHILL, FL 33319

FEI Number: 11-3716068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITTER, SAMUEL
3161 NW47 TERRACE
APT.415
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

WITTER, SAMUEL
7421 N.W. 35 COURT
LAUDERHILL, FL 33319 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:

07/04/2005

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: P () Delete
Name: WITTER, SAMUEL E
Address: 7421 NW 35 COURT
City-St-Zip: LAUDERHILL, FL 33319

Title: VP () Delete
Name: WITTER, MARLENE J
Address: 7421 NW 35 COURT
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR (X) Change () Addition
Name: WITTER, MARLENE J
Address: 7421 NW 35 COURT
City-St-Zip: LAUDERHILL, FL 33319

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: SAMUEL E. WITTER

P

07/04/2005

Electronic Signature of Signing Officer or Director

Date