2004 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 08, 2004 8:00 am Secretary of State DOCUMENT # P03000047035 04-09-2004 90054 026 ***150.00 NOVÁ INDUSTŘIAL SECURITY, INC. Principal Place of Business Mailing Address 820 NW 39TH STREET 820 NW 39TH STREET DOJUDILO OAKLAND PARK, FL 33309 OAKLAND PARK, FL 33309 2. Principal Place of Business 3. Mailing Address 1043 NSHUK NL7 1043 N. State Rd 7 Suite, Apt. #, etc. 02042004 Chg-P CR2E034 (10/03) Applied For City & State City & State APC 4. FEI Number Not Applicable \$8.75 Additional 3063 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARIN SLADIA STROIA, MARIN 🛚 Street Address (P.O. Box Number is Not Acceptable) 820 NW 39TH STREET OAKLAND PARK, FL 33309 1043 N. Stake Rd 7 Zip Code 3 3 1 6 3 8. 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. I am familiar with, and accept the obligations of registered agent. roun Signature, type of printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE ☐ Delete TITLE Change Change Addition STADIA MARIN 1043 N. State Rd 7 MANOAR FLA. 33063 STROIA, MARIN NAME NAME 820 NW 39TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP OAKLAND PARK, FL 33309 CITY-ST-7P MIRALUA SFROKA 1043 N. Stakkel 7 Marsan, Ha 37063 тпе ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7F TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Allachment 66433176

August 31, 2004

Division of Corporations

PO Box 1500

Tallahassee, Florida 32302-1500

RE: Document # P03000047035

NOVA INDUSTRIAL SECURITY, INC.

Dear Sir or Madam;

I am enclosing a copy of the amended 2004 for profit corporation annual report that includes the FEI # 65-1073226 in Block 4 of the report and a copy of our check showing prompt payment of the filing fee.

We never received your April 13th, 2004 letter requesting this information and thereby are respectively requesting that you waive the \$400.00 penalty fee in regards to this matter.

Your help in this matter is appreciated. I can be reached at (954) 476-7030.

Sincerely,

1860 N. Pine Island Road - Suite 118

Plantation, Florida 33322

Attackment #P03000047035

66433176

FOR Nova Solustria Security	PAY HE FOR FL Dept. of State ORDER OF FL Dept. of State	BARRISTER TITLE SERVICES, INC. OPERATING ACCOUNT PH. 954-476-7030; 1860 NORTH PINE ISLAND ROAD, STE. 118 PLANTATION, FL. 33322
Inde Add A	\$ 150.73	3752 4 7 04

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