

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060948

Entity Name: CHILD SECURITY, CORP.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

4491 FOXTAIL LN
WESTON, FL 33331

New Principal Place of Business:

19234 S. GARDENIA AVE.
WESTON, FL 33332

Current Mailing Address:

4491 FOXTAIL LN
WESTON, FL 33331

New Mailing Address:

19234 S. GARDENIA AVE.
WESTON, FL 33332

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINSAL, GERARDO
4491 FOXTAIL LN
WESTON, FL 33331

Name and Address of New Registered Agent:

MINSAL, GERARDO
19234 S. GARDENIA AVE.
WESTON, FL 33332

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MINSAL, GERARDO
Address: 4491 FOXTAIL LN
City-St-Zip: WESTON, FL 33331

Title: VD () Delete
Name: MINSAL, ELENA
Address: 4491 FOXTAIL LN
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MINSAL, GERARDO
Address: 19234 S. GARDENIA AVE.
City-St-Zip: WESTON, FL 33332

Title: VD (X) Change () Addition
Name: MINSAL, ELENA
Address: 19234 S. GARDENIA AVE.
City-St-Zip: WESTON, FL 33332

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: GERARDO MINSAL

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date