2004 FOR PROFIT CORPORATION -**ANNUAL REPORT (AR)**

changed, or on an attachment w

SIGNATURE:

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # P03000096683 1. Entity Name 04-29-2004 90243 005 ***150 00 PLURAL SECURITY SERVICES INC. Principal Place of Business Mailing Address 2058 HACIENDA TERR WESTON FL 33327 2058 HACIENDA TERR WESTON FL 33327 94072296 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 54-21259 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GALOFRE, OMAYRA Street Address (P.O. Box Number is Not Acceptable) 2058 HACIENDA TERR WESTON FL 33327 Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 TITLE ☐ Defete TITLE ■ Addition NAME GALOFRE, OMAYRA NAME STREET ADDRESS 2058 HACIENDA TERR STREET ADDRESS C!TY-ST-ZIP WESTON FL 33327 CITY-ST-ZIP Delete ☐ Change TITLE TITI F Addition GALOFRE, ULISES G JR. NAME NAME STREET ADDRESS 2058 HACIENDA TERR STREET ADDRESS CITY-ST-ZIP WESTON FL 33327 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME ----NAME = STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE 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 suppliemental 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 require or truster empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

4-22-04

Daytime Phone #