

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102506

Entity Name: P&C SECURITY, INC.

FILED
Jun 18, 2004
Secretary of State

Current Principal Place of Business:

17464 WEST SYCAMORE DRIVE
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

17464 WEST SYCAMORE DRIVE
LOXAHATCHEE, FL 33470

New Mailing Address:

P. O. BOX 1614
LOXAHATCHEE, FL 33470

FEI Number: 51-0487525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTMAN, JONATHAN J
120 EAST PALMETTO PARK ROAD
SUITE 100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SHUMATE, CARL E
P. O. BOX 1614
LOXAHATCHEE, FL 33470 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: CARL E. SHUMATE

06/18/2004

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: D () Delete
Name: SHUMATE, CARL
Address: P.O. BOX 1614
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D () Delete
Name: SHUMATE, PHYLLIS
Address: P.O. BOX 1614
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PHYLLIS SHUMATE

D

06/18/2004

Electronic Signature of Signing Officer or Director

Date