2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

SIGNATURE:

## Mar 23, 2004 8:00 am Secretary of State **DOCUMENT # P03000106477** 1. Entity Name 03-12-2004 90019 030 \*\*\*150 00 G-MAN SECURITY, INC. Principal Place of Business Mailing Address 13 HOLLY HOCK DRIVE HOMOSASSA FL 34446 13 HOLLY HOCK DRIVE HOMOSASSA FL 34446 66407418 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 352216 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GRIMES, ROBERT L JR. Street Address (P.O. Box Number is Not Acceptable) \_\_\_\_ 13"HOLLY HOCK DRIVE HOMOSASSA FL 34446 City 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Addition MLE ☐ Delete Change NAME GRIMES, ROBERT L JR. NAME 13 HOLLY HOCK DRIVE STREET ADDRESS STREET ADDRESS HOMOSASSA FL 34446 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition GRIMES, STACY A NAME NAME STREET ADDRESS 13 HOLLY HOCK DRIVE STREET ADORESS CMY-ST-ZIP HOMOSASSA FL 34446 CITY-ST-ZIP Change TIDE SEC. ☐ Delete Addition TITLE MAME NAME GRIMES, STACY A STREET ADDRESS 13 HOLLY HOCK DRIVE STREET ADDRESS HOMOSASSA FL-34446-CITY-ST-ZIP. TR ☐ Delete TITLE ☐ Change ☐ Addition GRIMES, STACY A NAME NAME STREET ABDRESS 13 HOLLY HOCK DRIVE STREET ADDRESS HOMOSASSA FL 34446 CITY-ST-702 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Change TIRE ☐ Delete 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. Stacy A. Grimes 03/05/04 (352) 382-7092

**FILED**