## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

CITY - ST - ZIP

SIGNATURE

## Feb 22, 2005 08:00 AM DOCUMENT # P03000111319 **Secretary of State** 1. Entity Name DLW SECURITY, INC. Principal Place of Business Mailing Address 1526 WHITEHALL DRIVE APT 306 FORT LAUDERDALE FL 33324 1526 WHITEHALL DRIVE APT 306 FORT LAUDERDALE FL 33324 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Sulte, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 77-0614662 Not Applicable Zip 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 WARRICK, DENISE L Street Address (P.O. Box Number is Not Acceptable) 1526 WHITEHALL DRIVE APT 306 FORT LAUDERDALE FL 33324 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 famillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE TiTLE Change Addition Delete NAME WARRICK, DENISE L NAME 02/22/05-80041-002 150.**0**0 STREET ADDRESS 1526 WHITEHALL DRIVE APT 306 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33324 CHY-ST-7P BILE Delete TITLE Change ☐ Addition NAME MAAAC STREET ADDRESS STREET ADORESS CITY - ST-ZIP CUY-SI-ZiP TITLE Delete DitE Change Addition NAME NAME CTREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY SI-ZP CITY-ST-ZIP TITLE THE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-SI-ZIP THE Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

ONING OFFICER OR DIRECTOR

FILED