

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111785

Entity Name: ECS SECURITY, INC

FILED
Jul 12, 2005
Secretary of State

Current Principal Place of Business:

301 N CATTLEMEN ROAD SUITE 205
SARASOTA, FL 34232

New Principal Place of Business:

9421 SE FEDERAL HIGHWAY
HOBE SOUND, FL 33455

Current Mailing Address:

301 N CATTLEMEN ROAD SUITE 205
SARASOTA, FL 34232

New Mailing Address:

9421 SE FEDERAL HIGHWAY
HOBE SOUND, FL 33455

FEI Number: 95-0771678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, SEAN
301 N CATTLEMEN ROAD SUITE 205
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

HAYES, SEAN
9421 SE FEDERAL HIGHWAY
HOBE SOUND, FL 33455 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:

07/12/2005

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: PD () Delete
Name: HAYES, SEAN
Address: 301 N CATTLEMEN ROAD SUITE 205
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAYES, SEAN
Address: 9421 SE FEDERAL HIGHWAY
City-St-Zip: HOBE SOUND, FL 33455

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: SEAN HAYES

MR

07/12/2005

Electronic Signature of Signing Officer or Director

Date