

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119203

Entity Name: PROTEC SECURITY PRODUCTS, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1800 SW 1 ST #307
MIAMI, FL 33135

New Principal Place of Business:

8249 NW 36 STREET
209B
MIAMI, FL 33166

Current Mailing Address:

1800 SW 1 ST #307
MIAMI, FL 33135

New Mailing Address:

P.O. BOX 310878
MIAMI, FL 33231

FEI Number: 34-1984474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDESMA, SHEILA
1800 SW 1 ST #307
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

LEDESMA, SHEILA
8249 NW 36 STREET
209B
MIAMI, FL 33166 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: SHEILA LEDESMA

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LEDESMA, SHEILA
Address: 1800 SW 1 ST #307
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LEDESMA, SHEILA
Address: 8249 NW 36 STREET
City-St-Zip: MIAMI, FL 33166

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: SHEILA LEDESMA

DP

04/27/2005

Electronic Signature of Signing Officer or Director

Date