

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119876

FILED
Jul 11, 2005
Secretary of State

Entity Name: POINT 40 SECURITY SOLUTION, INC.

Current Principal Place of Business:

8907 CITRUS VILLAGE DR.
APT. #205
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

8907 CITRUS VILLAGE DR.
APT. #205
TAMPA, FL 33626

New Mailing Address:

FEI Number: 11-3706860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, MAGLI J SEC
8907 CITRUS VILLAGE DR.
APT. #205
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

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:

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: ORTIZ, MAGLI J SEC
Address: 8907 CITRUS VILLAGE DR.
City-St-Zip: TAMPA, FL 33626

Title: D () Delete
Name: ORTIZ, VICENTE PRES
Address: 8907 CITRUS VILLAGE DR.
City-St-Zip: TAMPA, FL 33626

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: VICENTE ORTIZ

PRES

07/11/2005

Electronic Signature of Signing Officer or Director

Date