

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007305

FILED
May 02, 2005
Secretary of State

Entity Name: AVENTURA GOLD SECURITY SERVICES, INC.

Current Principal Place of Business:

2020 NE 163RD. STREET
300
NORTH MIAMI BEACH,, FL 33162

Current Mailing Address:

2020 NE 163RD. STREET
300
NORTH MIAMI BEACH,, FL 33162

New Principal Place of Business:

13506 SUMMERPORT VILLAGE PARKWAY
311
WINDERMERE, FL 34786

New Mailing Address:

13506 SUMMERPORT VILLAGE PARKWAY
311
WINDERMERE, FL 34786

FEI Number: 65-1230263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIEPLINSKY, RICHARD
2020 NE 163RD STREET
300
NMB, FL 33162 US

Name and Address of New Registered Agent:

TIEPLINSKY, RICHARD
13506 SUMMERPORT VILLAGE PARKWAY
311
WINDERMERE, FL 34786 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: RICHARD TIEPLINSKY

05/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TIEPLINSKY, RICHARD
Address: 2020 NE. 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TIEPLINSKY, RICHARD
Address: 13506 SUMMERPORT VILLAGE PARKWAY
City-St-Zip: WINDERMERE, FL 34786

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: RICHARD TIEPLINSKY

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05/02/2005

Electronic Signature of Signing Officer or Director

Date