

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029234

FILED
May 12, 2005
Secretary of State

Entity Name: SERVITECH SECURITY SYSTEMS, INC.

Current Principal Place of Business:

7461 SW 149TH CT
MIAMI, FL 33193

New Principal Place of Business:

13057 SW 215 TERRACE
MIAMI, FL 33177

Current Mailing Address:

7461 SW 149TH CT
MIAMI, FL 33193

New Mailing Address:

P.O BOX 770695
MIAMI, FL 33177

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALVAREZ, MARIELA PSTD
13057 SW 215 TERRACE
MIAMI, FL 33177 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: MARIELA

05/12/2005

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: PSTD () Delete
Name: ALVAREZ, MARIELA
Address: 7461 SW 149TH CT
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ALVAREZ, MARIELA
Address: 13057 SW 215 TERRACE
City-St-Zip: MIAMI, FL 33177

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: MARIELA

PSTD

05/12/2005

Electronic Signature of Signing Officer or Director

Date