

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033748

FILED
Apr 29, 2005
Secretary of State

Entity Name: DYNAMIC DEFENSE EXECUTIVE PROTECTION, INC.

Current Principal Place of Business:

5000 CULBREATH KEY WAY, #2-201
TAMPA, FL 33611

New Principal Place of Business:

15350 AMBERLY DR.
#1111
TAMPA, FL 33647

Current Mailing Address:

5000 CULBREATH KEY WAY, #2-201
TAMPA, FL 33611

New Mailing Address:

15350 AMBERLY DR.
#1111
TAMPA, FL 33647

FEI Number: 51-0497324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBY, APRIL L
5000 CULBREATH KEY WAY, #2-201
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

RUBY, APRIL L
15350 AMBERLY DR.
#1111
TAMPA, FL 33647 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUBY, APRIL
Address: 5000 CULBREATH KEY WAY, #2-201
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUBY, APRIL
Address: 15350 AMBERLY DR. #1111
City-St-Zip: TAMPA, FL 33647

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: APRIL RUBY

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date