

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045043

FILED
Apr 08, 2005
Secretary of State

Entity Name: ENERCON SECURITY SERVICES, INC.

Current Principal Place of Business:

1110 BRICKELL AVE STE 430
MIAMI, FL 33131

New Principal Place of Business:

1925 BRICKELL AVE
SUITE D-204
MIAMI, FL 33129

Current Mailing Address:

1110 BRICKELL AVE STE 430
MIAMI, FL 33131

New Mailing Address:

1925 BRICKELL AVE
SUITE D-204
MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER, A.P. JR ESQ
300 ARAGON AVE STE 370
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ABUGEL, BRUCE
Address: 1110 BRICKELL AVE STE 430
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: ABUGEL, BRUCE
Address: 1110 BRICKELL AVE STE 430
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ABUGEL, BRUCE
Address: 1925 BRICKELL AVE STE D-204
City-St-Zip: MIAMI, FL 33129

Title: PST (X) Change () Addition
Name: ABUGEL, BRUCE
Address: 1925 BRICKELL AVE STE D-204
City-St-Zip: MIAMI, FL 33129

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: BRUCE W. ABUGEL

PST

04/08/2005

Electronic Signature of Signing Officer or Director

Date