2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054845

Entity Name: BA SECURITY SERVICES, INC

FILED Jan 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

554 SW 6 ST APT 3 13405 SW 128 ST MIAMI, FL 33130 STE 211

MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

13405 SW 128 ST 554 SW 6 ST APT 3 MIAMI, FL 33130

STE 211

MIAMI, FL 33186 US

FEI Number: 20-0953200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARATA, LESTER BARATA, LESTER 554 SW 6 ST APT 3 554 SW 6 ST APT 3 MIAMI, FL 33130

MIAMI, FL 33130 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: LESTER BARATA 01/04/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

BARATA, LESTER BARATA, LESTER Name: Name: 554 SW 6 ST APT 3 554 SW 6 ST APT 3 Address: Address: City-St-Zip: MIAMI, FL 33130 US City-St-Zip: MIAMI, FL 33130 US

Title: (X) Delete Title: () Change () Addition

BARATA, ARTURO B Name: Name: 554 SW 6 ST APT 3 Address: Address: MIAMI, FL 33130 US City-St-Zip: 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.

Ρ SIGNATURE: LESTER BARATA 01/04/2005