

P04000075132

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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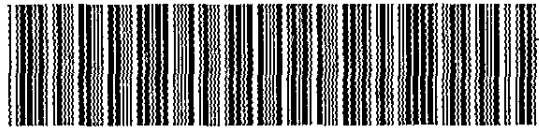
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JW CASTLE SECURITY, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04 0000 75132

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EDMUNDO CASTILLO
(Name of Person)

J. CASTLE SECURITY, INC.
(Name of Firm/Company)

5730 SW 60th STREET
(Address)

MIAMI FL 33143
(City/State and Zip Code)

For further information concerning this matter, please call:

EDMUNDO CASTILLO at (305) 305-9556.
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Julian L. Alfonso
5550 SW 4th Street
Miami Fl 33134
Tel: 786-306-8285

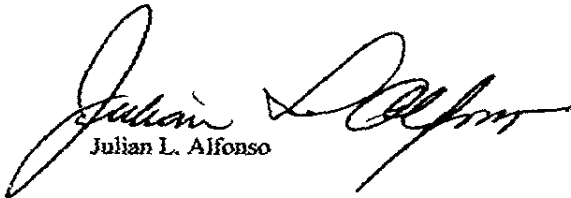
July 28th, 2004

Mr. Edmundo Castillo
President
J. Castle Security Inc.
5730 SW 60th Street
Miami Fl 33143

Dear Edmundo:

Please accept my resignation as Vice-President of J. Castle Security, Inc., the Corporation and J. Castle Security, Inc., The Security Agency.

Please accept this resignation effective today.



Julian L. Alfonso

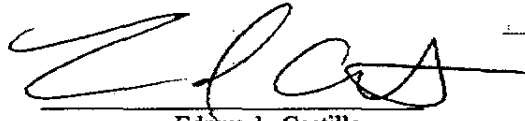
J. CASTLE SECURITY, INC.

The undersigned, being the sole Director hereby adopts the following resolutions:

- That Julian L. Alfonso has resigned as Vice-President of J. Castle Security, Inc., the Corporation, and as Vice-President of J. Castle, Inc., The Security Agency and his resignation is accepted.

This resolution is adopted today July 28th, 2004 by Edmundo Castillo, President and sole officer of the Corporation and Security Agency.

Dated: 7/28/04



Edmundo Castillo
President/Treasurer/Secretary

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

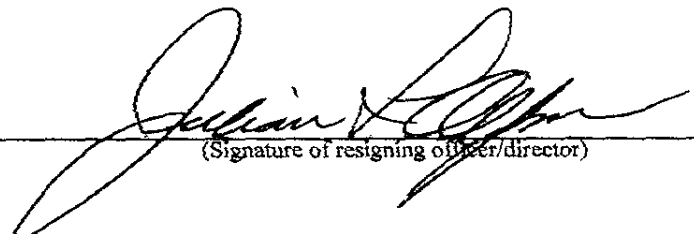
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JULIAN L. ALFONSO, hereby resign as VICE PRESIDENT
(Title)

of J. CASTLE SECURITY, INC.
(Name of Corporation)

P04000075132, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314