

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087118

FILED
Apr 11, 2005
Secretary of State

Entity Name: ADVANCED AMERICAN SECURITY NETWORKS INC.

Current Principal Place of Business:

11963 SW 37TH TERRACE
MIAMI, FL 33175

New Principal Place of Business:

915 NW 1ST AVENUE
H1607
MIAMI, FL 33136

Current Mailing Address:

11963 SW 37TH TERRACE
MIAMI, FL 33175

New Mailing Address:

915 NW 1ST AVENUE
H1607
MIAMI, FL 33136

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

Name and Address of Current Registered Agent:

VALDES, MANUEL
11963 SW 37TH TERRACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

HERNANDEZ, STEFANIE
915 NW 1ST AVENUE
H1607
MIAMI, FL 33136 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: STEFANIE

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALDES, MANUEL
Address: 11963 SW 37TH TERRACE
City-St-Zip: MIAMI, FL 33175

Title: S () Delete
Name: HERNANDEZ, JAVIER
Address: 13431 SW 110TH TERRACE
City-St-Zip: MIAMI, FL 33186

Title: T () Delete
Name: HERNANDEZ, JAVIER
Address: 13431 SW 110TH TERRACE
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, JAVIER
Address: 915 NW 1ST AVENUE, H1607
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Change () Addition
Name: VALDES, MANUEL
Address: 11963 SW 37TH TERRACE
City-St-Zip: MIAMI, FL 33186

Title: T (X) Change () Addition
Name: HERNANDEZ, JAVIER
Address: 915 NW 1ST AVENUE, H1607
City-St-Zip: MIAMI, FL 33186

Title: S () Change (X) Addition
Name: HERNANDEZ, JAVIER
Address: 915 NW 1ST AVENUE, H1607
City-St-Zip: MIAMI, FL 33136

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: JAVIER HERNANDEZ

P

04/11/2005

Electronic Signature of Signing Officer or Director

Date