

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102810

FILED
Feb 06, 2005
Secretary of State

Entity Name: ANGELONE PROTECTIONS SERVICES, INC.

Current Principal Place of Business:

6710 NW 15TH WAY
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6710 NW 15TH WAY
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 33-1096243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES
2832 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

JAMES D. ANGELONE
451 SURFSIDE LANE
JUNO BEACH, FL 33408 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: JAMES D. ANGELONE

02/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANGELONE, JAMES
Address: 6710 NW 15TH WAY
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: JAMES D. ANGELONE

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02/06/2005

Electronic Signature of Signing Officer or Director

Date