

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133314

FILED
Jun 15, 2005
Secretary of State

Entity Name: CONCENTRIC SECURITY CORP.

Current Principal Place of Business:

11400 OCEAN WALK LANE
SUITE 214
FORT MYERS, FL 33908

New Principal Place of Business:

4265 TAMIAMI TRAIL
UNIT E-119
PORT CHARLOTTE, FL 33980

Current Mailing Address:

11400 OCEAN WALK LANE
SUITE 214
FORT MYERS, FL 33908

New Mailing Address:

4265 TAMIAMI TRAIL
UNIT E-119
PORT CHARLOTTE, FL 33980

FEI Number: 74-3131922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDELL, DOUGLAS F
11400 OCEAN WALK LANE
SUITE 214
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

BEDELL, DOUGLAS F
4265 TAMIAMI TRAIL
UNIT E-119
PORT CHARLOTTE, FL 33980 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: DOUGLAS BEDELL

06/15/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEDELL, DOUGLAS F
Address: 11400 OCEAN WALK LANE #214
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEDELL, DOUGLAS F
Address: 4265 TAMIAMI TRAIL UNIT E-119
City-St-Zip: PORT CHARLOTTE, FL 33980

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: DOUGLAS BEDELL

P

06/15/2005

Electronic Signature of Signing Officer or Director

Date