

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134136

Entity Name: CODE ONE SECURITY INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

7171 CORAL WAY, SUITE 403
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7171 CORAL WAY, SUITE 403
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-1668010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOYOLA, MIGUEL A
7171 CORAL WAY, SUITE 403
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOYOLA, MIGUEL A
Address: 7171 CORAL WAY, SUITE 403
City-St-Zip: MIAMI, FL 33156

Title: VD () Delete
Name: ESCOBAR, EMILIO
Address: 7171 CORAL WAY, SUITE 403
City-St-Zip: MIAMI, FL 33156

Title: TD (X) Delete
Name: VERAS, ALEJANDRO
Address: 7171 CORAL WAY, SUITE 403
City-St-Zip: MIAMI, FL 33156

Title: SD (X) Delete
Name: PIKER, WISTON
Address: 7171 CORAL WAY, SUITE 403
City-St-Zip: MIAMI, FL 33156

Title: D (X) Delete
Name: FONSECAS, RAMON
Address: 7171 CORAL WAY, SUITE 403
City-St-Zip: MIAMI, FL 33156

Title: D (X) Delete
Name: MONTERO, BARTOLOME
Address: 7171 CORAL WAY, SUITE 403
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: GUZMAN, ENRY
Address: 7171 CORAL WAY, SUITE 403
City-St-Zip: MIAMI, FL 33156

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MIGUEL A. LOYOLA

PD

01/27/2005

Electronic Signature of Signing Officer or Director

Date