2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135057

Entity Name: AMERICAN SECURITY & ASSET PROTECTION CO.

FILED Apr 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4543 BRADY BLVD. 4478 FRANCES DR.

DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

BANK OF AMERICA CITY CENTRE 4478 FRANCES DR.

401 E. LAS OLAS BLVD. #130 DELRAY BEACH, FL 33445 FORT LAUDERDALE, FL 33301

FEI Number: 20-1694784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JANUSZEWSKI, GAIL W JANUSZEWSKI, GAIL W 4543 BRADY BLVD. 4478 FRANCES DR.

DELRAY BEACH, FL 33445 US DELRAY BEACH, FL 33445 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: GAIL W. JANUSZEWSKI 04/24/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 JANUSZEWSKI, GAIL W
 Name:
 JANUSZEWSKI, GAIL W

 Address:
 4543 BRADY BLVD.
 Address:
 4478 FRANCES DR.

 City-St-Zip:
 DELRAY BEACH, FL 33445
 City-St-Zip:
 DELRAY BEACH, FL 33445

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: GAIL W. JANUSZEWSKI P 04/24/2005