

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162051

FILED
Apr 18, 2005
Secretary of State

Entity Name: J & R SECURITY PROTECTION, CORP.

Current Principal Place of Business:

937 SW 136 PLACE
MIAMI, FL 33184

New Principal Place of Business:

3800 SW 102 AVE
207
MIAMI, FL 33165

Current Mailing Address:

937 SW 136 PLACE
MIAMI, FL 33184

New Mailing Address:

3800 SW 102 AVE
207
MIAMI, FL 33165

FEI Number: 20-1945171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTA, RAFAEL
937 SW 136 PLACE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

ORTA, RAFAEL
3800 SW 102 AVE
207
MIAMI, FL 33165 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: RAFAEL ORTA

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORTA, RAFAEL
Address: 937 SW 136 PLACE
City-St-Zip: MIAMI, FL 33184

Title: VP () Delete
Name: MARRERO, JINET L
Address: 937 SW 136 PLACE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORTA, RAFAEL
Address: 3800 SW 102 AVE #207
City-St-Zip: MIAMI, FL 33165

Title: VP (X) Change () Addition
Name: MARRERO, JINET L
Address: 3800 SW 102 AVE #207
City-St-Zip: MIAMI, FL 33165

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: RAFAEL ORTA

P

04/18/2005

Electronic Signature of Signing Officer or Director

Date