

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30787

FILED
Apr 11, 2005
Secretary of State

Entity Name: GLOBE AIRPORT SECURITY SERVICES, INC.

Current Principal Place of Business:

3625 W.ROYAL LANE
SUITE 125
IRVING, TX 75063 US

New Principal Place of Business:

Current Mailing Address:

4330 PARK TERRACE DRIVE
WESTLAKE VILLAGE, CA 91361

New Mailing Address:

FEI Number: 22-3059211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: VPMT () Delete
Name: NORMAN, DAN
Address: 3625 W ROYAL LANE #125
City-St-Zip: IRVING, TX 75063

Title: VPS () Delete
Name: GRAHAM, JOHN
Address: 3625 W ROYAL LANE #125
City-St-Zip: IRVING, TX 75063

Title: CC () Delete
Name: MEDLOCK, MARK
Address: 3625 W ROYAL LN STE 125
City-St-Zip: IRVING, TX 75063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: NORMAN, DAN
Address: 3625 W ROYAL LANE #125
City-St-Zip: IRVING, TX 75063

Title: DVPS (X) Change () Addition
Name: GRAHAM, JOHN
Address: 3625 W ROYAL LANE #125
City-St-Zip: IRVING, TX 75063

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: JOHN GRAHAM

DVPS

04/11/2005

Electronic Signature of Signing Officer or Director

Date