

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000006161

FILED
Apr 15, 2004
Secretary of State

Entity Name: WORLD SECURITY & ELECTRIC, INC.

Current Principal Place of Business:

7990 NORTHWEST 60TH STREET
MIAMI, FL 331663487

New Principal Place of Business:

Current Mailing Address:

7990 NORTHWEST 60TH STREET
MIAMI, FL 331663487

New Mailing Address:

FEI Number: 65-0385181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, SANTIAGO R
6465 SOUTHWEST 130TH PLACE #501
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

SERRANO, GLADYS
7990 N.W. 60 STREET
MIAMI, FL 33166 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: GLADYS SERRANO

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CABELLO, LUIS
Address: 7990 NW 60TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VTD () Delete
Name: SERRANO, RICARDO
Address: 7990 NW 60 STREET
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SERRANO, GLADYS
Address: 7990 NW 60TH STREET
City-St-Zip: MIAMI, FL 33166 US

Title: VTD (X) Change () Addition
Name: SERRANO, RICARDO
Address: 7990 NW 60 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: VTD () Change (X) Addition
Name: CABELLO, LUIS
Address: 7990 N.W 60 STREET
City-St-Zip: MIAMI, FL 33166 US

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: GLADYS SERRANO

PD

04/15/2004

Electronic Signature of Signing Officer or Director

Date