

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064236

FILED
Jan 24, 2005
Secretary of State

Entity Name: INTERNATIONAL SECURITY MANAGEMENT GROUP OF TAMPA, INC.

Current Principal Place of Business:

7825 NORTH DALE MABRY HWY
STE 102
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

7825 NORTH DALE MABRY HWY
STE 102
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 59-3195989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
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: D () Delete
Name: BLEDSON, CHARLES
Address: 10005 FEATHER SOUND CT
City-St-Zip: ALPHARETTA, GA 30202

Title: D () Delete
Name: BLEDSON, CARL
Address: 4198 HONEY CREEK WAY
City-St-Zip: MARIETTA, GA 30064

Title: D () Delete
Name: HIMEBAUGH, JEFF
Address: 624 SUMMER RIDGE DR.
City-St-Zip: VILLA RICA, GA 30327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JEFF HIMEBAUGH

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01/24/2005

Electronic Signature of Signing Officer or Director

Date