2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P94000007233 1. Entity Name AMERICAN SECURITY GROUP ENTERPRISES, INC. Principal Place of Business Mailing Address 18200 W DIXIE HWY MIAMI FL 33160 18200 W DIXIE HWY MIAMI FL 33160 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0484813 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORNELIA, NATALIE M Street Address (P.O. Box Number is Not Acceptable) 18200 W DIXIE HWY **MIAMI FL 33160** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. UNF Dρ Delete TITLE ☐ Change ☐ Addition CORNELIA, NATALIE M NAME MAARE STREET ADDRESS 18200 W DIXIE HWY STREET ADDRESS CHY-SI-ZIP MIAMI FL 33160 CITY ST-ZIP HBS Change ☐ Addition MILE ☐ Delete MAME U00000350899 NS/N2/05-80123-009 150.00 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHIV-ST-AP ☐ Change ☐ Addition THLE ☐ Delete HILE NAME STREET AUDRESS SIREET ADDRESS CITY-S1-ZIP CITY ST-ZIP MIS ☐ Change ☐ Addition THLE ☐ Delete MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete illi i Change ☐ Addition MILE MANE NAME STREET ADDRESS STREET ADDRESS CHY-51-21P CHY-ST-ZIP Change ☐ Addition ☐ Delete ITLE HILE MAME NAME STREET ADDRESS CIRECT ADDRESS CITY-ST-ZIF 6117-51-21P

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report of supplemental report is figure and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the feediver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT Date

4-26-05 Daytme Phone ¥

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