

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014043

FILED
Apr 20, 2004
Secretary of State

Entity Name: AZ SECURITY & EQUIPMENT, INC.

Current Principal Place of Business:

2214 NW 82 AVE
MIAMI, FL 33122 US

New Principal Place of Business:

7324 SW 56TH STREET
MIAMI, FL 33166 US

Current Mailing Address:

2214 MW 82 AVE
MIAMI, FL 33122 US

New Mailing Address:

7324 SW 56TH STREET
MIAMI, FL 33166 US

FEI Number: 65-0494253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, FABIO
2214 NW 82ND AVE
MIAMI, FL 33122

Name and Address of New Registered Agent:

MORALES, FABIO
7324 SW 56TH 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: FABIO MORALES

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: FERNANDEZ, LUZ
Address: 2214 NW 82 AVE
City-St-Zip: MIAMI, FL 33122

Title: P () Delete
Name: MORALES, FABIO
Address: 2214 NW 82ND AVE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: FERNANDEZ, LUZ
Address: 7324 SW 56TH STREET
City-St-Zip: MIAMI, FL 33166 US

Title: P (X) Change () Addition
Name: MORALES, FABIO
Address: 7324 SW 56TH 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: FABIO MORALES

P

04/20/2004

Electronic Signature of Signing Officer or Director

Date