

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000029963

FILED
Feb 13, 2003
Secretary of State

Entity Name: THE SHOEMAKER SECURITY MANAGEMENT GROUP, INC.

Current Principal Place of Business:

27420 SW 167 CT
HOMESTEAD, FL 33031

New Principal Place of Business:

8685 IRONSIDES ROAD
NANJEMOY, MD 20662 US

Current Mailing Address:

27420 SW 167TH COURT
HOMESTEAD, FL 33031 US

New Mailing Address:

8685 IRONSIDES ROAD
NANJEMOY, MD 20662 US

FEI Number: 65-0678255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOEMAKER, ERIC W
27420 SW 167 CT
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

PLOUCHA, LAWRENCE M
1946 TYLER STREET
HOLLYWOOD, FL 33020 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: LAWRENCE M. PLOUCHA

02/13/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHOEMAKER, ERIC W
Address: 27420 SW 167TH CT.
City-St-Zip: HOMESTEAD, FL 33031

Title: VP () Delete
Name: SHOEMAKER, JOAN
Address: 27420 SW 167TH CT.
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHOEMAKER, ERIC W
Address: 8685 IRONSIDES ROAD
City-St-Zip: NANJEMOY, MD 20662 US

Title: VP (X) Change () Addition
Name: SHOEMAKER, JOAN A
Address: 8685 IRONSIDES ROAD
City-St-Zip: NANJEMOY, MD 20662 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: ERIC W. SHOEMAKER

PRES

02/13/2003

Electronic Signature of Signing Officer or Director

Date