2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047778

Entity Name: EAGLE V.I.P. SECURITY, INC.

FILED Apr 29, 2005 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

1600 NW BOCA RATON BLVD 1580 NW BOCA RATON BLVD

#15 #9

BOCA RATON, FL 33432 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

1600 NW BOCA RATON BLVD 1580 NW BOCA RATON BLVD #15 # 09

BOCA RATON, FL 33432 BOCA RATON, FL 33432

FEI Number: 65-0589332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEGRI, SAM 6 ROYAL PALM WAY 1580 NW 2ND AVE

6 ROYAL PALM WAY 1580 NW 2ND AV #303 # 09

BOCA RATON, FL 33432 US BOCA RATON, FL 33432 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: SAM NEGRI 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRVP () Delete Title: () Change () Addition

 Name:
 NEGRI, SAM
 Name:

 Address:
 20088 PALM ISLAND DR
 Address:

 City-St-Zip:
 BOCA RATON, FL 33498
 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: SAM NEGRI P 04/29/2005