2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with at

SIGNATURE:

Apr 29, 2004 08:00 AM Secretary of State DOCUMENT # P95000091180 METRO GUARD PROTECTION SERVICES, INC. Principal Place of Business Mailing Address 435 HIALEAH DR 435 HIALEAH DR HIALEAH, FL 33010 HIALEAH, FL 33010 US CR2E034 (10/03) 04272004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0621675 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAUZARDO, ERNESTO DO NOT WRITE 435 HIALEAH DR IN THIS SPACE HIALEAH, FL 33010 6. 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MAME LAUZARDO, ERNESTO 6455 W 2 CT STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 U00000139151 TITLE 04/29/04-80104-019 158.75 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 or supplemental report is true 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 receiver 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

NAME OF SIGNING OFFICER OF DIRECTOR

FILED