

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091455

FILED
Apr 12, 2005
Secretary of State

Entity Name: COAST WATCH SECURITY, INC.

Current Principal Place of Business:

3245 SALISBURY DR
HOLIDAY, FL 346914732 US

New Principal Place of Business:

7238 CAPTIVA CIRCLE
NEW PORT RICHEY, FL 34655 US

Current Mailing Address:

PO BOX 3192
HOLIDAY, FL 346900192 US

New Mailing Address:

FEI Number: 65-0627285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSEN, MARY
6169 MOUNTAIN WAY
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LANGER, MICHAEL F
Address: 3245 SALISBURY DR
City-St-Zip: HOLIDAY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LANGER, MICHAEL F
Address: 7238 CAPTIVA CIRCLE
City-St-Zip: NEW PORT RICHEY, FL 34655

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: MICHAEL F. LANGER

PD

04/12/2005

Electronic Signature of Signing Officer or Director

Date