2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2005 08:00 AM Secretary of State DOCUMENT # P95000097965 1. Entity Name FOX PROTECTIVE SERVICES, INC. Principal Place of Business Mailing Address 4905 W. LAUREL 4905 W. LAUREL STE 301 STE 301 TAMPA, FL 33607-3838 US TAMPA, FL 33607-3838 US No Chg-P CR2E034 (10/03) 01072005 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0628671 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST, 4TH FLOOR MIAMI, FL 33134 IN THIS SPACE 8. 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, typed or printed name of registered egent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campalgn Financing **\$5.00** May Be U00000175363 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 01/10/05-80047-006 150.00 After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PSTD FOX, BRIAN K NAME STREET ADDRESS 17041 WINNERS CIRCLE CITY-ST-ZIP ODESSA, FL 33556 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 changed, or on an attachment with an address, with all other like I mpowered.

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING REFICER OR DIRECTO

17/05

813-289-8744

FILED