2005 FOR PROFIT CORPORATION

Jun 06, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P96000003718** 06-06-2005 90005 036 ***150.00 1. Entity Name J.A.G. SECURITY, INC. Principal Place of Business Mailing Address 1701 SW 6TH AVE P 0 BOX 2639 BOCA RATON, FL 33427 BOCA RATON, FL 33486 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0629268 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DENSMORE, JOEL Street Address (P.O. Box Number is Not Acceptable) 1701 SW 6TH AVE BOCA RATON, FL 33486 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete ☐ Change TITLE TITLE ☐ Addition DENSMORE, JOEL NAME NAME STREET ADDRESS 1701 SW 6 AVE STREET ADDRESS BOCA RATON, FL 33411 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition DENSMORE, MARILEE NAME NAME 1701 SW 6 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33411 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE

12. Thereby certify that the information supplied with this filling 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 receives or true 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 attach dress, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

☐ Delete

STREET ADDRESS

CITY - ST - ZIP TITLE

CITY-ST-ZIP

NAME STREET ADDRESS

DENSMORE 5-20-05 561 716 6747

Change

☐ Addition

FILED