

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011559

FILED
May 01, 2004
Secretary of State

Entity Name: ONE STOP SECURITY, INC.

Current Principal Place of Business:

7028 W. WATERS AVENUE, #300
TAMPA, FL 336342292

New Principal Place of Business:

Current Mailing Address:

7028 W. WATERS AVENUE, #300
TAMPA, FL 336342292

New Mailing Address:

FEI Number: 59-3365402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULLERMO, RUZ
8217 VASSAR CIRCLE
TAMPA, FL 33634 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: P () Delete
Name: GUILLERMO, RUZ
Address: 8217 VASSAR CIRCLE
City-St-Zip: TAMPA, FL 33634

Title: V () Delete
Name: SMITH, PATRICK
Address: 3203 RUSSETT DRIVE
City-St-Zip: TAMPA, FL 33618

Title: T () Delete
Name: EL JAMAL, KHALED
Address: 18321 KUKALANE
City-St-Zip: SPRING HILL, FL 34610

Title: S () Delete
Name: RUZ, MAGALY
Address: 8217 VASSAR CIRCLE
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GUILLERMO RUZ

P

05/01/2004

Electronic Signature of Signing Officer or Director

Date