

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092675

FILED
Jun 05, 2005
Secretary of State

Entity Name: DADELIN SECURITY AND INVESTIGATIVE SERVICES CORP.

Current Principal Place of Business:

1035 NE 125TH ST STE 308
NO MIAMI, FL 33161

New Principal Place of Business:

18800 NW 2 AVENUE
118
MIAMI, FL 33169

Current Mailing Address:

1035 NE 125TH ST STE 308
NO MIAMI, FL 33161

New Mailing Address:

18800 NW 2 AVENUE
118
MIAMI, FL 33169

FEI Number: 65-0794214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGBEYEGBE, JOHN O
1035 NE 125TH ST STE 308
NO MIAMI, FL 33161 US

Name and Address of New Registered Agent:

AGBEYEGBE, JOHN O
18800 NW 2 AVENUE
118
MIAMI, FL 33169 US

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: CHIEF JOHN I. AGBEYEGBE

06/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGBEYEGBE, CELIA T
Address: 1035 NE 125TH ST STE 308
City-St-Zip: NO MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGBEYEGBE, JOHN I
Address: 18800 NW 2 AVENUE, SUITE 118
City-St-Zip: MIAMI, FL 33169

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: CHIEF JOHN I. AGBEYEGBE

P

06/05/2005

Electronic Signature of Signing Officer or Director

Date