

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000094369

FILED
Aug 02, 2005
Secretary of State

Entity Name: FLORIDA STATE SECURITY AND INVESTIGATION CORP.

Current Principal Place of Business:

2889 10TH AVE NORTH
302
LAKE WORTH, FL 33461

New Principal Place of Business:

3361 BELVEDERE RD.
SUITE P
WEST PALM BEACH, FL 33406

Current Mailing Address:

P.O. BOX 210291
W. PALM BEACH, FL 33421

New Mailing Address:

FEI Number: 65-0714998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL PRICE
2889 10TH AVE. N. #302
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

MITCHELL PRICE
3361 BELVEDERE RD.
P
WEST PALM BEACH, FL 33406 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: _____

Electronic Signature of Registered Agent

08/02/2005

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITCHELL PRICE,
Address: 2889 10TH AVE. N. #302
City-St-Zip: LAKE WORTH, FL 33461

Title: VP (X) Delete
Name: BEHZAD SHIRAZPOUR,
Address: 2889 10TH AVE N. #302
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MITCHELL PRICE,
Address: 3361 BELVEDERE RD
City-St-Zip: WEST PALM BEACH, FL 33406

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: MITCHELL PRICE

Electronic Signature of Signing Officer or Director

PRES

08/02/2005

Date