

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038328

Entity Name: SHIELD SECURITY, INC.

FILED
Apr 01, 2004
Secretary of State

Current Principal Place of Business:

312 E VENICE AVE
SUITE 118
VENICE, FL 34292 US

Current Mailing Address:

312 E VENICE AVE
SUITE 118
VENICE, FL 34292 US

FEI Number: 59-3456127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

312 E VENICE AVE
SUITE 118
VENICE, FL 34285 US

New Mailing Address:

312 E VENICE AVE
SUITE 118
VENICE, FL 34285 US

Name and Address of Current Registered Agent:

VERHAY, MARK
312 E VENICE AVE
STE 118
VENICE, FL 34292 US

Name and Address of New Registered Agent:

VERHAY, MARK
312 E VENICE AVE
STE 118
VENICE, FL 34285 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: MARK J VERHAY

04/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: VERHAY, MARK
Address: 312 E VENICE AVE, STE 118
City-St-Zip: VENICE, FL 34292

Title: VPS () Delete
Name: VERHAY, MICHELLE
Address: 312 E VENICE AVE, STE 118
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: VERHAY, MARK
Address: 312 E VENICE AVE, STE 118
City-St-Zip: VENICE, FL 34285

Title: VPS (X) Change () Addition
Name: VERHAY, MICHELLE
Address: 312 E VENICE AVE, STE 118
City-St-Zip: VENICE, FL 34285

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: MARK J VERHAY

PT

04/01/2004

Electronic Signature of Signing Officer or Director

Date