

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038328

Entity Name: SHIELD SECURITY, INC.

FILED  
Jan 11, 2005  
Secretary of State

**Current Principal Place of Business:**

312 E VENICE AVE  
SUITE 118  
VENICE, FL 34285 US

**New Principal Place of Business:**

**Current Mailing Address:**

312 E VENICE AVE  
SUITE 118  
VENICE, FL 34285 US

**New Mailing Address:**

FEI Number: 59-3456127      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: MARK VERHAY

PT

01/11/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date