2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052599

FILED Jul 06, 2005 Secretary of State

Entity Name: SECOND CHANCE ACADEMY AND SECURITY INC.

Current Principal Place of Business: New Principal Place of Business:

2331 N STATE RD 7 3836 NW 34TH STREET

221 LAUDERDALE LAKES, FL 33309 US

LAUDERHILL, FL 33313 US

Current Mailing Address: New Mailing Address:

3836 NW 34TH STREET

LAUDERDALE LAKES, FL 33309 US

FEI Number: 65-0769303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JONES, WILLIE E 3836 NORTHWEST 34TH STREET LAUDERDALE LAKES, FL 33309 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 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition Name: JONES, WILLIE E Name: JONES, WILLIE E

Address: 3836 NORTHWEST 34TH STREET Address: 3836 NORTHWEST 34TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33309 City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: ST () Delete Title: () Change () Addition

 Name:
 JONES, VADERLEN W
 Name:

 Address:
 3836 NORTHWEST 34TH STREET
 Address:

 City-St-Zip:
 LAUDERDALE LAKES, FL 33309
 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: WILLIE EDWARD JONES PRES 07/06/2005