

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000063933

Entity Name: BROOKS SECURITY INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1150 NW 72ND AVE.
SUITE 750
MIAMI, FL 33126

New Principal Place of Business:

PO BOX 52-3498
MIAMI, FL 33152

Current Mailing Address:

1150 NW 72ND AVE.
SUITE 750
MIAMI, FL 33126

New Mailing Address:

PO BOX 52-3498
MIAMI, FL 33152

FEI Number: 65-0862219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, ALEXANDER D
1150 NW 72ND AVE.
SUITE 750
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

FERNANDEZ, ALBERT
PO BOX 52-3498
MIAMI, FL 33152 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: ALBERT FERNANDEZ

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANTHONY, ALEXANDER
Address: 1150 NW 72ND AVE, SUITE 750
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, ALBERT
Address: PO BOX 52-3498
City-St-Zip: MIAMI, FL 33152

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: ALBERT FERNANDEZ

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date