

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082456

FILED
Jun 17, 2005
Secretary of State

Entity Name: HOMELAND SECURITY CAMERA II, INC.

Current Principal Place of Business:

6073 NORTHWEST 167TH ST., C-5
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6073 NORTHWEST 167TH ST., C-5
MIAMI, FL 33015

New Mailing Address:

FEI Number: 65-0784713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL INFORMATION SERVICES, INC.
1290 WESTON ROAD, STE. 300
WESTON, FL 33326 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

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:

Title: P () Delete
Name: MOSS, DAVID
Address: 2700 SUNSET DR SUNSET ISLAND #2
City-St-Zip: MIAMI BEACH, FL 33140

Title: ST () Delete
Name: MOSS, SYLVIA M
Address: 2700 SUNSET DR SUNSET ISLAND #2
City-St-Zip: MIAMI BEACH, FL 33140

Title: V () Delete
Name: WAYNE, BRIAN D
Address: 8101 SW 62 CT
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOSS, SYLVIA M
Address: 2700 SUNSET DR SUNSET ISLAND #2
City-St-Zip: MIAMI BEACH, FL 33140

Title: ST (X) Change () Addition
Name: MOSS, MICHAEL E
Address: 2700 SUNSET DR SUNSET ISLAND #2
City-St-Zip: MIAMI BEACH, FL 33140

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: BRIAN D WAYNE

VP

06/17/2005

Electronic Signature of Signing Officer or Director

Date