

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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SEC. OF STATE
TALLAHASSEE, FLORIDA



09132005 Chg-P CR2E034 (10/03)

DOCUMENT # P97000087071 1. Entity Name STATE EXTRADITIONS, INC.					
Principal Place of Business 160 W. EVERGREEN AVE. SUITE 210 LONGWOOD, FL 32750			Mailing Address P.O. BOX 520220 LONGWOOD, FL 32752		
2. Principal Place of Business Suite, Apt, etc.			3. Mailing Address Suite, Apt, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 59-3500090	
5. Certificate Status Declared ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WARREN, DAWN 160 W. EVERGREEN AVE. SUITE 210 LONGWOOD, FL 32750				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Accepted) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent to that in the State of Florida and that it has accepted the qualifications of the registered agent.					
SIGNATURE _____					
Amended AR is \$61.25			9. Elect to make a cash contribution to the Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (SEE ATTACHED SHEET)		
TITLE NAME STREET ADDRESS CITY, ST, ZIP	PST WARREN, DAWN 160 W. EVERGREEN AVE. LONGWOOD, FL 32750		TITLE NAME STREET ADDRESS CITY, ST, ZIP	(SEE ATTACHED SHEET)	
TITLE NAME STREET ADDRESS CITY, ST, ZIP	V WARREN, DENNIS 160 W. EVERGREEN AVE. LONGWOOD, FL 32750		TITLE NAME STREET ADDRESS CITY, ST, ZIP	000059740500 09/19/05--01046--010 ***61.25	
TITLE NAME STREET ADDRESS CITY, ST, ZIP	[Empty]		TITLE NAME STREET ADDRESS CITY, ST, ZIP	[Empty]	
TITLE NAME STREET ADDRESS CITY, ST, ZIP	[Empty]		TITLE NAME STREET ADDRESS CITY, ST, ZIP	[Empty]	
TITLE NAME STREET ADDRESS CITY, ST, ZIP	[Empty]		TITLE NAME STREET ADDRESS CITY, ST, ZIP	[Empty]	
TITLE NAME STREET ADDRESS CITY, ST, ZIP	[Empty]		TITLE NAME STREET ADDRESS CITY, ST, ZIP	[Empty]	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 110.57(3)(f) Florida Statutes. I further certify that the information included on this report or subsequent report is true and accurate, and that my 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 657, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with addresses with which I am associated.					
SIGNATURE: <u>DENNIS WARREN V.P.</u> 9/12/05					

Amended Annual Report**Additions:**

Director - Michael Harte
160 W. Evergreen Ave.
Longwood, Fl. 32750

Director - Brittnie Lowder
160 W. Evergreen Ave.
Longwood, Fl. 32750

Director - Loretta Shipley
160 W. Evergreen Ave.
Longwood, Fl. 32750

Director - Bruce Peterson
160 W. Evergreen Ave.
Longwood, Fl. 32750

Director - Hiram Ramirez
160 W. Evergreen Ave.
Longwood, Fl. 32750

Director - Johnny Pacheco
160 W. Evergreen Ave.
Longwood, Fl. 32750

Director - Sean Woodard
160 W. Evergreen Ave.
Longwood, Fl. 32750

Director - Darwin Graham
160 W. Evergreen Ave.
Longwood, Fl. 32750

Director - James Barnes
160 W. Evergreen Ave.
Longwood, Fl. 32750

Director - Richard Bernard
160 W. Evergreen Ave.
Longwood, fl. 32750

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Director - Yokarlo Martinez
160 W. Evergreen Ave.
Longwood, Fl. 32750

Director - Jimmy Fillmon
160 W. Evergreen Ave.
Longwood, Fl. 32750

Director - Jack Poole
160 W. Evergreen Ave.
Longwood, Fl. 32750

Director - Peter Hanson
160 W. Evergreen Ave.
Longwood, Fl. 32750

Director - Larrald, Stotts
160 W. Evergreen Ave.
Longwood, Fl. 32750

Director - Earlise Stotts
160 W. Evergreen Ave.
Longwood, Fl. 32750

Director - Jeff Capraun
160 W. Evergreen
Longwood, Fl. 32750