

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

B183

DOCUMENT # P97000087071 1. Entity Name STATE EXTRADITIONS, INC.					
1. Principal Place of Business 160 W. EVERGREEN AVE. SUITE 210 LONGWOOD, FL 32750			2. Mailing Address P.O. BOX 520220 LONGWOOD, FL 32752		
2. Principal Place of Business Suite Apt. #, etc.		3. Mailing Address Suite Apt. #, etc.		FILED 05 DEC 23 AM 11:50 TALLAHASSEE, FLORIDA 09132005 Chg-P CR2E034 (10/03)	
City & State		City & State			
Zip		Zip			
4. FET Number 59-3500090				5. Additional Information ☐ \$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/Street Name) City FL	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent to the following registered agent:					
Signature _____					
Amended AR is \$61.25			9. Election to pay Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONAL INFORMATION TO STATE DEPARTMENT OF REVENUE		
TITLE	NAME	☐ Director	TITLE	PLEASE SEE ATTACHED DELETIONS	
STREET ADDRESS	WARREN, DAWN		STREET ADDRESS		
CITY & STATE	160 W. EVERGREEN AVE. LONGWOOD, FL 32750		CITY & STATE		
TITLE	V	☐ Director	TITLE		
NAME	WARREN, DENNIS		NAME		
STREET ADDRESS	160 W. EVERGREEN AVE. LONGWOOD, FL 32750		STREET ADDRESS		
CITY & STATE			CITY & STATE		
TITLE		☐ Director	TITLE		
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY & STATE			CITY & STATE		
TITLE		☐ Director	TITLE		
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY & STATE			CITY & STATE		
TITLE		☐ Director	TITLE		
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY & STATE			CITY & STATE		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f) Florida Statutes. I understand that the information included in this report is true and accurate and that my signature shall have the same legal effect as if made under oath. I have read the instructions for the completion of the report and agree to provide information to evaluate this report as required by Chapter 627, Florida Statutes, and to pay the fee of \$61.25. I have changed or on an attachment.					
SIGNATURE:			DENNIS WARREN, V.P.		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			12/20/05		

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Please delete the following Directors from State Extraditions, Inc.
(Document # P97000087071):

Deletions of Directors

- Delete – Mike Harte
160 W. Evergreen Ave.
Longwood, Fl. 32750
- Delete - Brittnie Lowder
160 W. Evergreen Ave.
Longwood, Fl. 32750
- Delete - Loretta Shipley
160 W. Evergreen Ave.
Longwood, Fl. 32750
- Delete - Bruce Peterson
160 W. Evergreen Ave.
Longwood, Fl. 32750
- Delete - Hiram Ramirez
160 W. Evergreen Ave.
Longwood, Fl. 32750
- Delete - Johnny Pacheco
160 W. Evergreen Ave.
Longwood, Fl. 32750
- Delete - Sean Woodard
160 W. Evergreen Ave.
Longwood, Fl. 32750
- Delete - Darwin Graham
160 W. Evergreen Ave.
Longwood, Fl. 32750
- Delete - James Barnes
160 W. Evergreen Ave.
Longwood, Fl. 32750

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Delete - Richard Bernard
160 W. Evergreen Ave.
Longwood, Fl. 32750

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

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

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

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

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

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

Delete - Jeff Capraun
160 W. Evergreen Ave.
Longwood, Fl. 32750


DENNIS WARREN, V.P.
STATE EXTRADITIONS
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