

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003757

FILED
May 01, 2004
Secretary of State

Entity Name: WRIGHT GUARD SECURITY INC.

Current Principal Place of Business:

1580 SAWGRASS CORPORATE PKWY.
130
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1580 SAWGRASS CORPORATE PKWY.
130
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 65-0802696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, DONOVAN O
18837 NW 79 CT.
MIAMI, FL 33015

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WHITE, DONOVAN O
Address: 18837 NW 79TH CT.
City-St-Zip: HIALEAH, FL 33015

Title: T () Delete
Name: POND, TAVANDA L
Address: 175 NW 124 ST
City-St-Zip: MIAMI, FL 33168

Title: P () Delete
Name: JACK-WHITE, ALLISON G
Address: 18837 NW 79TH CT
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: EVERETT, MATTHEW
Address: 1720 NW 64 ST
City-St-Zip: MIAMI, FL 33147

Title: S (X) Delete
Name: HERNANDEZ, CARMEN J
Address: 8125 NW 187 TR
City-St-Zip: MIAMI, FL 33015

Title: VP (X) Delete
Name: JACK, ANTHONY O
Address: 20712 NW 3RD CT
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITE, DONOVAN O
Address: 18837 NW 79TH CT.
City-St-Zip: HIALEAH, FL 33015

Title: D (X) Change () Addition
Name: POND, TAVANDA L
Address: 175 NW 124 ST
City-St-Zip: MIAMI, FL 33168

Title: D (X) Change () Addition
Name: JACK-WHITE, ALLISON G
Address: 18837 NW 79TH CT
City-St-Zip: MIAMI, FL 33015

Title: D (X) Change () Addition
Name: HERNANDEZ, CARMEN J
Address: 8125 NW 187 TR
City-St-Zip: MIAMI, FL 33015

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONOVAN O WHITE

P

05/01/2004

Electronic Signature of Signing Officer or Director

Date