

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087679

FILED  
Mar 26, 2004  
Secretary of State

Entity Name: SECURITY OPERATIONS & SOLUTIONS, INC.

## Current Principal Place of Business:

3815 NORTH US HWY 1  
SUITE 67  
COCOA, FL 32926

## New Principal Place of Business:

## Current Mailing Address:

3815 NORTH US HWY 1  
SUITE 67  
COCOA, FL 32926

## New Mailing Address:

FEI Number: 59-3539409

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHARFENBERG, WILLIAM E  
3815 NORTH US HWY 1, SUITE 67  
ROCKLEDGE, FL 32955 US

## Name and Address of New Registered Agent:

SCHARFENBERG, WILLIAM E  
3815 NORTH US HWY 1, SUITE 67  
COCOA, FL 32926 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:

03/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SCHARFENBERG, WILLIAM E  
Address: 944 PELICAN LANE  
City-St-Zip: ROCKLEDGE, FL 32955

Title: T ( ) Delete  
Name: REMENTER, CALVIN J  
Address: 4635 CARYSBROOK CT  
City-St-Zip: COCOA, FL 32927

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CALVIN J REMENTER

T

03/26/2004

Electronic Signature of Signing Officer or Director

Date