

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020768

FILED  
Mar 15, 2005  
Secretary of State

Entity Name: CAPITOL GUARD CORPORATION

**Current Principal Place of Business:**

7730 NW 50 ST  
#203  
LAUDERHILL, FL 33351

**New Principal Place of Business:**

**Current Mailing Address:**

7730 NW 50 ST  
#203  
LAUDERHILL, FL 33351

**New Mailing Address:**

FEI Number: 65-0910618      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PVST ( ) Delete  
Name: LEEDS, PHIL  
Address: 7730 NW 50 ST #203  
City-St-Zip: LAUDERHILL, FL 33351

Title: VP ( ) Delete  
Name: BERENSON, DARRYL S  
Address: 2680-A ALBATROSS RD NORTH  
City-St-Zip: DELRAY BEACH, FL 33444

**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: PHIL LEEDS

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PVST

03/15/2005

\_\_\_\_\_ Date