2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 8:00 am Secretary of State DOCUMENT # P99000032234 04-18-2005 90332 028 ***150.00 1. Entity Name PROFESSIONAL & PROTECTION GUARDS, INC. Principal Place of Business Mailing Address 16300 NE 19TH AVE., STE. 110 16300 NE 19TH AVE., STE. 110 NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 3. Mailing Address 200 LESU 2. Principal Place of Business Naive <u> 2</u>00 loo lesci e Suite, Apt. #, etc. Suite, Apt. #, etc. 502 CR2E034 (10/03) 502 04142005 Cha-P HALLANDA LE BEACH, FL City & State 4. FEI Number Applied For LALLANDALE BEACH. FL Not Applicable 65-0912748 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AMES, VICTOR G Street Address (P.O. Box Number is Not Acceptable) 200 LESLIE DR, STE 502 HALLANDALE, FL 33009 Zip Code 6. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of recistered event and title if epolicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Defete TEL F ☐ Change ☐ Addition NAME AMES, VICTOR G NAME STREET ADDRESS 16300 NE 19TH AVE., STE. 110 STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY - ST - 71P TITLE ☐ Delete TITLE Change ☐ Addition MALIF MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other, like empowered. 305-318-3002 SIGNATURE:

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