

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034967

Entity Name: LEE SECURITY, INC.

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

17105-A6 SAN CARLOS BLVD, SUITE 154
FT MYERS, FL

New Principal Place of Business:

Current Mailing Address:

17105-A6 SAN CARLOS BLVD, SUITE 154
FT MYERS, FL

New Mailing Address:

FEI Number: 65-0915986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLANNERY, FRANK
17105-A6 SAN CARLOS BLVD #154
FORT MYERS BEACH, FL 33931 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLANNERY, FRANK
Address: 17105-A6 SAN CARLOS
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLANNERY, FRANK
Address: 17105-A6 SAN CARLOS #154
City-St-Zip: FORT MYERS BEACH, FL 33931

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: FRANK FLANNERY

P

05/04/2005

Electronic Signature of Signing Officer or Director

Date