

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043105

FILED
Sep 29, 2004
Secretary of State

Entity Name: METRO SECURITY GROUP, INC.

Current Principal Place of Business:

112 S WOODLAND BLVD
DELAND, FL 32720

New Principal Place of Business:

4700 MILLENIA BLVD.
SUITE 175
ORLANDO, FL 32839

Current Mailing Address:

112 S WOODLAND BLVD
DELAND, FL 32720

New Mailing Address:

4700 MILLENIA BLVD.
SUITE 175
ORLANDO, FL 32839

FEI Number: 59-3582694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLLUM, JANET L
628 N. PALMETTO COURT
DELAND, FL 32720 US

Name and Address of New Registered Agent:

WITTE, KENNETH L
222 VILLAGE COURT
DAVENPORT, FL 32896 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: KENNETH L. WITTE

09/29/2004

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: BOLLUM, JANET L
Address: 628 N. PALMETTO CT.
City-St-Zip: DELAND, FL 32720

Title: VP () Delete
Name: WITTE, KENNETH L
Address: 68 SMYRNA DRIVE
City-St-Zip: DEBARRY, FL 32713

Title: S (X) Delete
Name: WITTE, GABRIEL
Address: 626 N. PALMETTO COURT
City-St-Zip: DELAND, FL 32720

Title: T (X) Delete
Name: MASON, HARRY
Address: 626 N. PALMETTO COURT
City-St-Zip: DELAND, FL 32720

Title: D (X) Delete
Name: BOLLUM, JUSTIN
Address: 628 N. PALMETTO COURT
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WITTE, KENNETH L
Address: 222 VILLAGE COURT
City-St-Zip: DAVENPORT, FL 32896

Title: S/T (X) Change () Addition
Name: ADRIEL, BRUNSON
Address: 222 VILLAGE COURT
City-St-Zip: DAVENPORT, FL 32896

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

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: KENNETH L. WITTE

P

09/29/2004

Electronic Signature of Signing Officer or Director

Date