

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100532

FILED
Apr 27, 2005
Secretary of State

Entity Name: ANYTIME ANYWHERE SECURITY INC.

Current Principal Place of Business:

1126 S. FEDERAL HWY. STE. 158
FT. LAUDERDALE, FL 333161257

New Principal Place of Business:

Current Mailing Address:

1126 S. FEDERAL HWY. STE. 158
FT. LAUDERDALE, FL 333161257

New Mailing Address:

FEI Number: 59-3611932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEVERS, STEVEN
11369 ASHBORO DR.
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

SIEVERS, STEVEN
6281 BASS HWY
ST. CLOUD, FL 34771 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: STEVEN SIEVERS

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIEVERS, STEVEN
Address: 11369 ASHBORO DR
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIEVERS, STEVEN
Address: 6281 BASS HWY
City-St-Zip: ST. CLOUD, FL 34771

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: STEVEN SIEVERS

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date