2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2005
Secretary of State

DOCUMENT# P99000108315

Entity Name: OUR SECURITY CORP. FOUR BUILDINGS

Current Principal Place of Business:

8083 N.W. 103 ST.
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

PO BOX 22577
HIALEAH, FL 33002

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROLLNICK, NEIL STEVEN ESQ.
133 SEVILLA
ROLLNICK & LINDEN, P.A.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DUNN, LOWELL S
1101 QUAIL AVENUE
MIAMI SPRINGS, FL 33166 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: LOWELL S. DUNN 02/19/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PT ( ) Delete
Name: DUNN, LOWELL S
Address: 8083 NW 103RD ST.
City-St-Zip: HIALEAH, FL 33016

Title: VPS ( ) Delete
Name: DUNN, BETTY L
Address: 8083 NW 103RD ST.
City-St-Zip: HIALEAH, FL 33016

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: BETTY L. DUNN VPS 02/19/2005
Electronic Signature of Signing Officer or Director Date