

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S37470

FILED
Jan 20, 2004
Secretary of State

Entity Name: STERLING HEIGHTS PROTECTION AGENCY INC.

Current Principal Place of Business:

1065 N.E. 125TH STREET
SUITE 321
NORTH MIAMI, FL 33161 US

Current Mailing Address:

1065 NE 125TH STREET
SUITE 321
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

5775 BLUE LAGOON DRIVE
SUITE310
MIAMI, FL 33126 US

New Mailing Address:

5775 BLUE LAGOON DRIVE
SUITE 310
MIAMI, FL 33126 US

FEI Number: 65-0256373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALITZER, JOSHUA S ESQ.
17105 NE 6TH AVENUE
NORTH MIAMI BEACH, FL 33162 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CHUSID, HOWARD
Address: 1065 N.E. 125TH STREET SUITE 321
City-St-Zip: NORTH MIAMI, FL 33161 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: CHUSID, HOWARD
Address: 5775 BLUE LAGOON DRIVE SUITE 310
City-St-Zip: MIAMI, FL 33126 US

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: HOWARD CHUSID

P

01/20/2004

Electronic Signature of Signing Officer or Director

Date