

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57598

FILED
Apr 25, 2005
Secretary of State

Entity Name: ALLEGIANCE SECURITY AND PATROL, INC.

Current Principal Place of Business:

2728 KEYSTONE DR
ORLANDO, FL 32806 US

New Principal Place of Business:

1655 E. SEMORAN BLVD
SUITE 39
APOPKA, FL 32703 US

Current Mailing Address:

2728 KEYSTONE DR
ORLANDO, FL 32806

New Mailing Address:

1655 E. SEMORAN BLVD
SUITE 39
APOPKA, FL 32703

FEI Number: 59-3075091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTLEY, ROBERT O.
2828 EUSTON ROAD
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SUTLEY, ROBERT O.
1130 LEXINGTON PARKWAY
APOPKA, FL 32712 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: ROBERT O. SUTLEY

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SUTLEY, ROBERT O.,
Address: 2828 EUSTON ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SUTLEY, ROBERT O.,
Address: 1130 LEXINGTON PARKWAY
City-St-Zip: APOPKA, FL 32712

Title: VP () Change (X) Addition
Name: ARMSTRONG, ALEXANDER D
Address: 505 HEATHEROAK COVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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: ROBERT O. SUTLEY

DP

04/25/2005

Electronic Signature of Signing Officer or Director

Date