2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

changed, or on an attachment with an address, with all other

SIGNATURE: SIGNATURE AND TYPED OR PRINTED

Mar 11, 2004 08:00 AM Secretary of State DOCUMENT # V26544 1. Entity Name KNIGHT SECURITY, INC. Principal Place of Business Mailing Address 11891 157 PL. N. 11891 157 PL. N. JUPITER, FL 33478 US JUPITER, FL 33478 US 02262004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0324328 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KNIGHT, GEORGE P III DO NOT WRITE 11891 157 PL N JUPITER, FL 33478 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algorithme required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000084700 09/11/04-80016-024 150_00 10. OFFICERS AND DIRECTORS TITLE KNIGHT, GEORGE P III NAME STREET ADDRESS 11891 157 PL. N CITY-ST-ZIP JUPITER, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CRY-ST-78P NAME STREET ADDRESS CITY- ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

FILED