2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 12, 2004 8:00 am Secretary of State **DOCUMENT # V44123** 07-12-2004 90016 012 ***150.00 1. Entity Name ALL STAR SECURITY, INC. Principal Place of Business Mailing Address 44047989 ALLSTAR SECURITY INC ALLSTAR SECURITY INC 911 E 128TH AVE 911 F 128TH AVE TAMPA, FL 33612 TAMPA, FL 33612 CR2E034 (10/03) 07092004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3131483 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRADDOCK, STEVEN C. DO NOT WHITE 911 E 128TH AVE TAMPA, FL 33612 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. Signature, typed or printed name of rega (NOTE: Recestered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE BRADDOCK, STEVEN C NAME 911 E 128TH AVE STREET ACCRESS CITY-ST-ZIP TAMPA, FL NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 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 changed, or on an attachment with an address, with all other appropried.

FILED