

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V73789

FILED
Feb 12, 2004
Secretary of State

Entity Name: AMERICAN SECURITY GROUP, INC.

Current Principal Place of Business:

3640 NW 41ST
MIAMI, FL 33412

New Principal Place of Business:

Current Mailing Address:

6208 S.W. 8TH STREET
MIAMI, FL 33144

New Mailing Address:

3640 NW 41 STREET
MIAMI, FL 33142

FEI Number: 65-0366168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WIENER, JAY
3690 NW 41ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

WIENER, JAY
3640 NW 41ST
MIAMI, FL 33142 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: JAY WIENER

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: WIENER, JAY J.,
Address: 3640 NW 41ST
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAY WIENER

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02/12/2004

Electronic Signature of Signing Officer or Director

Date