

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087679

FILED
Mar 26, 2004
Secretary of State

Entity Name: SECURITY OPERATIONS & SOLUTIONS, INC.

Current Principal Place of Business:

3815 NORTH US HWY 1
SUITE 67
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

3815 NORTH US HWY 1
SUITE 67
COCOA, FL 32926

New Mailing Address:

FEI Number: 59-3539409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHARFENBERG, WILLIAM E
3815 NORTH US HWY 1, SUITE 67
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

SCHARFENBERG, WILLIAM E
3815 NORTH US HWY 1, SUITE 67
COCOA, FL 32926 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: _____

Electronic Signature of Registered Agent

03/26/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHARFENBERG, WILLIAM E
Address: 944 PELICAN LANE
City-St-Zip: ROCKLEDGE, FL 32955

Title: T () Delete
Name: REMENTER, CALVIN J
Address: 4635 CARYSBROOK CT
City-St-Zip: COCOA, FL 32927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CALVIN J REMENTER

Electronic Signature of Signing Officer or Director

T

03/26/2004

Date