# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Mar 18, 2005**
**Secretary of State**

DOCUMENT# P04000166442

**Entity Name:** HOMELAND SECURITY & INVESTIGATIONS INC

**Current Principal Place of Business:**

11150 NW 32 AVE
MIAMI, FL  33167

**New Principal Place of Business:**

11150 NW 32 AVE
2ND FLOOR
MIAMI, FL  33167

**Current Mailing Address:**

7745 SW 86 ST
APT # D-315
MIAMI, FL  33143

**New Mailing Address:**

FEI Number: 20-1992277         FEI Number Applied For ( )         FEI Number Not Applicable ( )         Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PALMA, ROLANDO E
7745 SW 86 ST
APT D-315
MIAMI, FL  33143  US

**Name and Address of New Registered Agent:**

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                                               Date

**Election Campaign Financing Trust Fund Contribution ( ).**

## OFFICERS AND DIRECTORS:

Title:         P              ( ) Delete
Name:       PALMA, ROLANDO  E
Address:    7745 SW 86 ST APT D-315
City-St-Zip:  MIAMI, FL  33143

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:         P              (X) Change  ( ) Addition
Name:       PALMA, ROLANDO E
Address:    7745 SW 86 ST APT D-315
City-St-Zip:  MIAMI, FL  33143

Title:         VP             ( ) Change  (X) Addition
Name:       PALMA, TERESA
Address:    7745 SW 86 ST APT D-315
City-St-Zip:  MIAMI, FL  33143

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:  ROLANDO E. PALMA                                     PRES                    03/18/2005

  Electronic Signature of Signing Officer or Director                                            Date