

No. **C 73889**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

**Due no later than September 30, 2005**  
**Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

WACKENHUT SERVICES, INCORPORATED  
TAX DEPARTMENT  
7121 FAIRWAY DR STE 301  
PALM BEACH GARDENS, FL 33418

2. Registered Agent and Office **NO PO BOX**

PRENTICE-HALL CORP SYSTEM  
1401 SHORELINE DR STE 2  
BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President, CEO, Director	James L. Long, III	7121 Fairway Dr. #301	PBG	FL	33418
VP, CFO, Secretary, Treasurer	Paul P. Donahue				
Director	David E. Jeremiah	5242 Lyngate Court	Burke	VA	22015
Director	Troy E. Wade, II	755 East Flamingo Road	Las Vegas	NV	89119-7363

5. Organized Under the Laws of:

**FLORIDA  
C 73889**

6.

Signature

Date

9/2/01

Name

(Typed or  
Printed)

PAUL P. DONAHUE

Title

CFO

200509002266

**Do Not Tape or Staple**