

No. **C 73889**

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

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

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

1. Mailing Address - Correct in this box, if applicable  
**WACKENHUT SERVICES, INCORPORATED**  
TAX DEPARTMENT  
7121 FAIRWAY DR STE 301  
PALM BEACH GARDENS, FL 33418

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

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

Name (Typed  
Printed)

*PAUL P. DONAHUE*

Date

*9/7/01*

Title **CFO**

200509002266

**Do Not Tape or Staple**