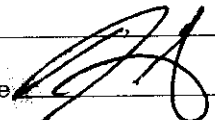


No. C 51020	Due no later than March 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address (Correct in this box, if applicable) WACKENHUT CORPORATION (THE) TAX DEPARTMENT 4200 WACKENHUT DR #100 PALM BEACH GARDENS, FL 33410	3. <u>New</u> Registered Agent Signature
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>
P, D. Gary A. Sanders, CEO	4200 Wackenhut Drive	Palm Beach Gardens FL 33410
V.P. Ian A. Green	" " "	" " "
Sec. D. Robert L. Kilbride	" " "	" " "
Treas. Jeffrey Coppelletti	" " "	" " "
5. Organized Under the Laws of: FLORIDA C 51020		
6. Signature: 		
Date: <u>3/3/04</u>		
Name (Typed or Printed): <u>IAN A. GREEN</u>		
Title: <u>V.P., TAX</u>		