

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003570

Entity Name: RETIREMENT SECURITY, INC.

FILED  
Mar 10, 2005  
Secretary of State

**Current Principal Place of Business:**

1182 STARS ROAD  
STARS, CT 06268

**New Principal Place of Business:**

1182 STORRS ROAD  
STORRS, CT 06268

**Current Mailing Address:**

1182 STARS ROAD  
STARS, CT 06268

**New Mailing Address:**

1182 STORRS ROAD  
STORRS, CT 06268

FEI Number: 06-1603449

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TATE, ROBERT  
8510 DANBURY BLVD. #204  
NAPLES, FL 34120 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: TATE, ROBERT  
Address: 8510 DANBURY BLVD #204  
City-St-Zip: NAPLES, FL 34120

Title: VPS ( ) Delete  
Name: TATE, SUSAN  
Address: 2301 AUTUMN CHASE  
City-St-Zip: ELLINGTON, CT 06029

**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: SUSAN TATE

VPS

03/10/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date