

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002109

FILED  
Mar 28, 2005  
Secretary of State

Entity Name: SECURITY INFORMATION SYSTEMS, INC.

**Current Principal Place of Business:**

7081 GRAND NATIONAL DRIVE  
SUITE 100  
ORLANDO, F 32819 US

**New Principal Place of Business:**

**Current Mailing Address:**

7081 GRAND NATIONAL DRIVE  
SUITE 100  
ORLANDO, FL 32819 US

**New Mailing Address:**

FEI Number: 38-2858470      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

DEAN, GREENBLATT  
7081 GRAND NATIONAL DR  
SUITE 100  
ORLANDO, FL 32819 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: C ( ) Delete  
Name: MEGLER, MICHAEL  
Address: 7081 GRAND NATIONAL DRIVE, SUITE 100  
City-St-Zip: ORLANDO, FL 32819

Title: P ( ) Delete  
Name: \*\*REMOVED PURSUANT T, O 119.07, F.S.  
Address: \*  
City-St-Zip: \*, \*

**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: MICHAEL MEGLER

C

03/28/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date