2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F95000002109

Address:

City-St-Zip:

Entity Name: SECURITY INFORMATION SYSTEMS, INC.

FILED Apr 25, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7081 GRAND NATIONAL DRIVE SUITE 100 ORLANDO, F 32819 **New Mailing Address: Current Mailing Address:** 7081 GRAND NATIONAL DRIVE SUITE 100 ORLANDO, FL 32819 US FEI Number: 38-2858470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DEAN, GREENBLATT 7081 GRAND NATIONAL DR SUITE 100 ORLANDO, FL 32819 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MEGLER, MICHAEL Name: Name: 7081 GRAND NATIONAL DRIVE, SUITE 100 Address: Address: City-St-Zip: ORLANDO, FL 32819 City-St-Zip: Title: () Delete Title: () Change () Addition Name: **REMOVED PURSUANT T, O 119.07, F.S. 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: MEGLER, MICHAEL C 04/25/2003