

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085512

FILED
Feb 04, 2004
Secretary of State

Entity Name: SECURE NETWORK SOLUTIONS, INC.

Current Principal Place of Business:

11577 GORHAM DR
COOPER CITY, FL 33026

New Principal Place of Business:

5508 NE 3RD AVE.
FORT LAUDERDALE, FL 33334

Current Mailing Address:

11577 GORHAM DR
COOPER CITY, FL 33026

New Mailing Address:

5508 NE 3RD AVE.
FORT LAUDERDALE, FL 33334

FEI Number: 65-1034806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHERMEL, SHAUN
11577 GORHAM DR
COOPER CITY, FL 33026

Name and Address of New Registered Agent:

ROTHERMEL, SHAUN
5508 NE 3RD AVE.
FORT LAUDERDALE, FL 33334

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

02/04/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROTHERMEL, SHAUN
Address: 11577 GORHAM DRIVE
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROTHERMEL, SHAUN
Address: 5508 NE 3RD AVE.
City-St-Zip: FORT LAUDERDALE, FL 33334

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: SHAUN ROTHERMEL

PRES

02/04/2004

Electronic Signature of Signing Officer or Director

Date