

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034623

FILED
Apr 29, 2005
Secretary of State

Entity Name: SECURITY RE, CORP.

Current Principal Place of Business:

3191 CORAL WAY #618
MIAMI, FL 33145

New Principal Place of Business:

3191 CORAL WAY #620
MIAMI, FL 33145

Current Mailing Address:

3191 CORAL WAY #618
MIAMI, FL 33145

New Mailing Address:

3191 CORAL WAY #620
MIAMI, FL 33145

FEI Number: 56-2349103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERLO, ESTEBAN
3191 CORAL WAY #618
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MERLO, ESTEBAN
3191 CORAL WAY #620
MIAMI, FL 33145 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MERLO, ESTEBAN
Address: 3191 CORAL WAY #618
City-St-Zip: MIAMI, FL 33145

Title: V () Delete
Name: MONTALVO, JUAN P
Address: 3191 CORAL WAY #618
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MERLO, ESTEBAN
Address: 3191 CORAL WAY #620
City-St-Zip: MIAMI, FL 33145

Title: V (X) Change () Addition
Name: MONTALVO, JUAN P
Address: 3191 CORAL WAY #620
City-St-Zip: MIAMI, FL 33145

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: MERLO ESTEBAN

DPS

04/29/2005

Electronic Signature of Signing Officer or Director

Date