

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000715

FILED
Mar 24, 2005
Secretary of State

Entity Name: SECNAP NETWORK SECURITY CORPORATION

Current Principal Place of Business:

123 N.W. 13 ST, #206
BOCA RATON, FL 33432

New Principal Place of Business:

6421 CONGRESS AVENUE
#206
BOCA RATON, FL 33487 US

Current Mailing Address:

123 N.W. 13 ST, #206
BOCA RATON, FL 33432

New Mailing Address:

6421 CONGRESS AVENUE
#206
BOCA RATON, FL 33487 US

FEI Number: 20-0391516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEINGOLD, ROBERT A ESQ
C/O ATKINSON, DINER, STONE, ET AL
1946 TYLER ST
HOLLYWOOD, FL 330204517 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: DCEO () Delete
Name: SCHEIDELL, MICHAEL
Address: 123 N.W. 13 ST, #206
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: DELGADO, GUIDO
Address: 3664 COCO LAKE DR
City-St-Zip: COCONUT CREEK, FL 33073

Title: CFO () Delete
Name: SANDO, ROBERT
Address: 123 N.W. 13 ST, #206
City-St-Zip: BOCA RATON, FL 33432

Title: ST () Delete
Name: MANDO, ROBERT
Address: 123 N.W. 13 ST, #206
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Delete
Name: RENARD, OLIVER
Address: 123 N.W. 13 ST, #206
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition
Name: SCHEIDELL, MICHAEL
Address: 6421 CONGRESS AVENUE, #206
City-St-Zip: BOCA RATON, FL 33487 US

Title: D (X) Change () Addition
Name: DELGADO, GUIDO
Address: 3664 COCO LAKE DR
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: CEO (X) Change () Addition
Name: ROSENBERG, CARL
Address: 6421 CONGRESS AVENUE, #206
City-St-Zip: BOCA RATON, FL 33487 US

Title: D (X) Change () Addition
Name: BATES, ELIZABETH
Address: 6421 CONGRESS AVENUE, #206
City-St-Zip: BOCA RATON, FL 33487 US

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: CARL P. ROSENBERG

CEO

03/24/2005

Electronic Signature of Signing Officer or Director

Date