2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2005 08:00 AM **DOCUMENT # 817441 Secretary of State** 1. Entity Name SECURITY CHURCH FINANCE INC Mailing Address Principal Place of Business 14615 BENFER ROAD HOUSTON TX 77069 14615 BENFER ROAD HOUSTON TX 77069 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 74-1457970 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable TNOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9, Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10, Cirange Addition CD TITLE TITLE ☐ Delete NAME TODD, JOE NAME U00000204603 01/31/05-80012-001 150.00 STREET ADDRESS 14615 BENFER ROAD STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 770692807 CITY-ST-ZIP ☐ Addition PD Delete TITLE Change TITLE NAME BARCLAY, ALAN NAME STREET ADDRESS 14615 BENFER ROAD STREET ADDRESS CHTY-ST-ZIP HOUSTON, TX 770692807 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE POE, FRANK E., III NAME STREET ADDRESS 14615 BENFER ROAD STREET ACCRECA CITY-ST-7IP CITY-ST-ZIP HOUSTON TX ☐ Change ☐ Addition TOTAL F TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-SI-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP Change Addition TITLE TITLE ☐ Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-27-05

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FILED