

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006527

FILED
Jan 21, 2004
Secretary of State

Entity Name: THE SECURITY MANAGEMENT GROUP OF AMERICA, INC.

Current Principal Place of Business:

1824 WEST PERSHING ROAD
CHICAGO, IL 60609

New Principal Place of Business:

Current Mailing Address:

1824 WEST PERSHING ROAD
CHICAGO, IL 60609

New Mailing Address:

FEI Number: 36-4105829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAVON, SAMUEL D ESQ.
NAVON, KOPELMAN, O'DONNELL & LAVIN, P.A.
2699 STIRLING ROAD, SUITE B-100
FORT LAUDERDALE, FL 33312 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: PC () Delete
Name: RAMIREZ, GREGORY
Address: 3725 S. UNION AVENUE
City-St-Zip: CHICAGO, IL 60609

Title: VDT () Delete
Name: STANTON, HENRY
Address: 9558 S. BEVERLY
City-St-Zip: CHICAGO, IL 60643

Title: SD () Delete
Name: MARANO, JULIANNA
Address: 5144 S. OAK PARK AVENUE
City-St-Zip: CHICAGO, IL 60638

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: RAMIREZ, GREGORY
Address: 3807 CELESTE LANE
City-St-Zip: NAPERVILLE, IL 60564

Title: VP (X) Change () Addition
Name: STANTON, HENRY
Address: 9558 S. BEVERLY
City-St-Zip: CHICAGO, IL 60643

Title: VP (X) Change () Addition
Name: MARANO, MICHAEL J
Address: 5144 S. OAK PARK AVENUE
City-St-Zip: CHICAGO, IL 60638

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: MICHAEL J. MARANO

VP

01/21/2004

Electronic Signature of Signing Officer or Director

Date