

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001436

Entity Name: SECURENET, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

3440 SOJOURN STE 240
CARROLLTON, TX 75006

New Principal Place of Business:

Current Mailing Address:

P O BOX 700277
DALLAS, TX 75370

New Mailing Address:

FEI Number: 75-2589860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: BERGSTROM, BRIAN
Address: 3440 SOJOURN, #240
City-St-Zip: CARROLLTON, TX 75006

Title: V () Delete
Name: THORNBURY, GREG
Address: 3440 SOJOURN, #240
City-St-Zip: CARROLLTON, TX 75006

Title: STD () Delete
Name: FISHER, STEVE
Address: 3440 SOJOURN, #240
City-St-Zip: CARROLLTON, TX 75006

Title: CD () Delete
Name: MCWETHY, STEVE
Address: 3440 SOJOURN, #240
City-St-Zip: CARROLLTON, TX 75006

Title: D () Delete
Name: MCWETHY, PAT
Address: 3440 SOJOURN, #240
City-St-Zip: CARROLLTON, TX 75006

Title: CFO () Delete
Name: BERGSTROM, MICHAEL
Address: 3440 SOJOURN, #240
City-St-Zip: CARROLLTON, TX 75006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL BERGSTROM

CFO

04/26/2005

Electronic Signature of Signing Officer or Director

Date