

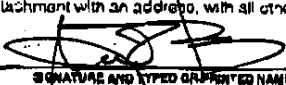
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CT Corporation

FILED
Apr 05, 2004 8:00 am
Secretary of State

04-05-2004 90012 014 ***158.75

**2004 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # F02000001536					
1. Entity Name SECURETECH SYSTEMS, INC.					
Principal Place of Business 2325 VALLEY VIEW DR. CEDAR HILL, TX			Mailing Address 2325 VALLEY VIEW DR. CEDAR HILL, TX		
2. Principal Place of Business 4100 Amon Carter Blvd.			3. Mailing Address 4100 Amon Carter Blvd.		
Suite, Apt. #, etc. 100			Suite, Apt. #, etc. 100		
City & State Fort Worth, TX			City & State Fort Worth, TX		
Zip 76155		Country USA		4. FEI Number 75-2551428	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent BOUCHER, LISA 2001 NOLAN DRIVE DUNEDIN, FL 34898			7. Name and Address of New Registered Agent Name CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Road City Plantation FL Zip Code 33324		
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:  Michael E. Jones Assistant Secretary Date: 3/31/04 (NOTE: Registered Agent signature required when changing the agent)					
FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PVT KIRBY, STEVE 2325 VALLEY VIEW DR. CEDAR HILL, TX ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP Kirby, Steve 2325 Valley View Drive Cedar Hill, TX 75104 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S KIRBY, JUDITH 2325 VALLEY VIEW DR. CEDAR HILL, TX ☒ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	President James Hsu 5709 Eastman Drive Plano, TX 73093 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP Fred VanAcker 7507 Bradford Pear Drive Irving, TX 75063 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP Dave Jacobs 7706 Windmere Court Irving, TX 75063 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(5)(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:  JAMES HSU SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: 3/31/04 Daytime Phone: 817-869-0569		