

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003635

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: SECURELOGIX CORPORATION

## Current Principal Place of Business:

13750 SAN PEDRO STE. 230  
SAN ANTONIO, TX 78232

## New Principal Place of Business:

## Current Mailing Address:

13750 SAN PEDRO STE. 230  
SAN ANTONIO, TX 78232

## New Mailing Address:

FEI Number: 74-2890223      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: P ( ) Delete  
Name: SUTTERFIELD, LEE  
Address: 13750 SAN PEDRO STE. 230  
City-St-Zip: SAN ANTONIO, TX 78232

Title: ST ( ) Delete  
Name: JORDAN, RICHARD J  
Address: 13750 SAN PEDRO STE. 230  
City-St-Zip: SAN ANTONIO, TX 78232

Title: D ( ) Delete  
Name: TOPFER, ALAN  
Address: 5000 PLAZA ON THE LAKE STE 170  
City-St-Zip: AUSTIN, TX 78746

Title: D ( ) Delete  
Name: BLANCHARD, JEFF  
Address: 750 E MULBERRY STE. 305  
City-St-Zip: SAN ANTONIO, TX 78212

Title: D ( ) Delete  
Name: BREED, CHARLES  
Address: 20330 STEVENS CREEK BLVD CC2 4TH FL  
City-St-Zip: CUPERTINO, CA 95014

Title: D ( ) Delete  
Name: HENDERSON, BILL  
Address: 4100 NW LOOP 410 STE 230  
City-St-Zip: SAN ANTONIO, TX 78232

## 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: RICHARD JORDAN

ST

04/26/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date