

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003769

Entity Name: GVI SECURITY, INC.

FILED  
Jul 06, 2004  
Secretary of State

## Current Principal Place of Business:

1621 WEST CROSBY, STE. 104  
CARROLLTON, TX 75006

## New Principal Place of Business:

2801 TRADE CENTER DR #120  
CARROLLTON, TX 75007

## Current Mailing Address:

1621 WEST CROSBY, STE. 104  
CARROLLTON, TX 75006

## New Mailing Address:

FEI Number: 76-2870542

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: NILSEN, ERIK  
Address: 2420 SE 8TH COURT  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D ( ) Delete  
Name: KIM, SHAUN  
Address: 17517 FABRICA WAY STE. A  
City-St-Zip: CERRITOS, CA 90703

Title: DP ( ) Delete  
Name: WADE, THOMAS  
Address: 7706 BANTRY LANE  
City-St-Zip: DALLAS, TX 75248

Title: S ( ) Delete  
Name: RIGBY, ELIZABETH  
Address: 1621 WEST CROSBY, STE. 104  
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:

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: ELIZABETH RIGBY

S

07/06/2004

Electronic Signature of Signing Officer or Director

Date