

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000002999

FILED
Dec 07, 2004
Secretary of State

Entity Name: SECURE BIOMETRIC CORPORATION

Current Principal Place of Business:

100 SOUTH ASHLEY DRIVE, SUITE 870
TAMPA, FL 336025309

New Principal Place of Business:

2909 W. BAY COURT AVENUE
TAMPA, FL 336111601

Current Mailing Address:

100 SOUTH ASHLEY DRIVE, SUITE 870
TAMPA, FL 336025309

New Mailing Address:

PO BOX 10188
TAMPA, FL 336790188

FEI Number: 61-1433102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KATZ, JERRY
3301 BAYSHORE BLVD, STE 9L
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

SHAPIRO, MICHAEL F
2909 W. BAY COURT AVENUE
TAMPA, FL 33611 US

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: MICHAEL F. SHAPIRO

12/07/2004

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: P () Delete
Name: SALAMA, YVES
Address: 100 SOUTH ASHLEY DRIVE, SUITE 870
City-St-Zip: TAMPA, FL 336025309

Title: V () Delete
Name: LIBBY, ANDY
Address: 100 SOUTH ASHLEY DRIVE, SUITE 870
City-St-Zip: TAMPA, FL 336025309

Title: SD () Delete
Name: KATZ, JERRY
Address: 100 SOUTH ASHLEY DRIVE, SUITE 870
City-St-Zip: TAMPA, FL 336025309

Title: T () Delete
Name: LIBBY, ANDY
Address: 100 SOUTH ASHLEY DRIVE, SUITE 870
City-St-Zip: TAMPA, FL 336025309

Title: C (X) Delete
Name: ZAMBUTO, THOMAS
Address: 100 SOUTH ASHLEY DRIVE, SUITE 870
City-St-Zip: TAMPA, FL 336025309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHAPIRO, MICHAEL F
Address: 2909 W. BAY COURT AVENUE
City-St-Zip: TAMPA, FL 336111601

Title: SD (X) Change () Addition
Name: SHAPIRO, MICHAEL F
Address: 2909 W. BAY COURT AVENUE
City-St-Zip: TAMPA, FL 336111601

Title: T (X) Change () Addition
Name: SHAPIRO, MICHAEL F
Address: 2909 W. BAY COURT AVENUE
City-St-Zip: TAMPA, FL 336111601

Title: C (X) Change () Addition
Name: SHAPIRO, MICHAEL F
Address: 2909 W. BAY COURT AVENUE
City-St-Zip: TAMPA, FL 336111601

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 F. SHAPIRO

P

12/07/2004

Electronic Signature of Signing Officer or Director

Date