2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003187

Feb 08, 2005 Secretary of State

FILED

Entity Name: SECURITE INSURANCE AND FINANCIAL SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

1530 16TH STREET, SUITE 200 2215 NW 36TH ST. DENVER, CO 80202 MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

131 FAIRFAX ST 2215 NW 36TH ST. DENVER, CO 80220 MIAMI, FL 33142

FEI Number: 84-1578293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

ABBOTT, DALE M ABBOTT, DALE M 2487 COUNTRY OAKS LANE 2487 COUNTRY OAKS LANE

PALM BEACH, FL 33410 PALM BEACH GARDENS, FL 33410 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: 02/08/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ABBOTT, DALE M ESQ. Name: Name: ABBOTT, DALE M ESQ. 1530 16TH STREET, SUITE 200 2487 COUNTRY OAKS LANE Address: Address: City-St-Zip:

DENVER, CO 80202 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Delete Title: CD (X) Change () Addition Name: ABBOTT, DALE M ESQ. Name: ABBOTT, DALE M ESQ. 1530 16TH STREET, SUITE 200 Address: 2487 COUNTRY OAKS LANE Address: PALM BEACH GARDENS, FL 33410 DENVER, CO 80202 City-St-Zip: 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: DALE ABBOTT **PST** 02/08/2005