

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004795

FILED
May 05, 2004
Secretary of State

Entity Name: SECURE MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

1708 D CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

2710 DEL PRADO BLVD. #2-120
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 80-0062303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZYMBORSKI, FRED W
1708 D CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914

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: CV () Delete
Name: SZYMBORSKI, FRED
Address: 11850 LADY ANNE CIRCLE
City-St-Zip: CAPE CORAL, FL 33991

Title: VCS () Delete
Name: HELMS, KEITH M
Address: 1114 SW 54TH LANE
City-St-Zip: CAPE CORAL, FL 33914

Title: PD () Delete
Name: SOUTHARD, CRAIG SR.
Address: 1826 SE 8TH AVENUE
City-St-Zip: CAPE CORAL, FL 33990

Title: D (X) Delete
Name: KOSARICH, RONALD
Address: 4858 LEMA COURT
City-St-Zip: N FORT MYERS, FL 33903

Title: T (X) Delete
Name: SPICUZZA, MICHAEL C
Address: 5237 RED CEDAR DRIVE
City-St-Zip: FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/T (X) Change () Addition
Name: SZYMBORSKI, FRED
Address: 11850 LADY ANNE CIRCLE
City-St-Zip: CAPE CORAL, FL 33991

Title: P (X) Change () Addition
Name: HELMS, KEITH M
Address: 1114 SW 54TH LANE
City-St-Zip: CAPE CORAL, FL 33914

Title: VP (X) Change () Addition
Name: ZAZWIRSKY, MICHAEL G
Address: 1002 NE VAN LOON LANE
City-St-Zip: CAPE CORAL, FL 33909

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: FRED SZYMBORSKI, JR.

S/T

05/05/2004

Electronic Signature of Signing Officer or Director

Date