

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003943

FILED
Jan 17, 2005
Secretary of State

Entity Name: SECURE FINANCIAL SERVICES, INC. OF TEXAS

Current Principal Place of Business:

2500 WEST LOOP SOUTH, SUITE 350
HOUSTON, TX 77027

New Principal Place of Business:

Current Mailing Address:

2500 WEST LOOP SOUTH, SUITE 350
HOUSTON, TX 77027

New Mailing Address:

FEI Number: 76-0583039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARLEY, RITA
1712 SE 28TH STREET
CAPE CORAL, FL 33904 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: GALE, MICHAEL L
Address: 4915 CEDAR
City-St-Zip: BELLAIRE, TX 77401

Title: V () Delete
Name: GALE, SHERYL I
Address: 4915 CEDAR
City-St-Zip: BELLAIRE, TX 77401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL L. GALE

P

01/17/2005

Electronic Signature of Signing Officer or Director

Date