

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F55076

FILED
Apr 29, 2005
Secretary of State

Entity Name: SECURITY TRUST PLANS, INC.

Current Principal Place of Business:

2101 NW 33RD STREET
POMPANO BEACH, FL 33609

New Principal Place of Business:

Current Mailing Address:

2225 SHEPPARD AVE. E. #1100
TORONTO ONTARIO M2J5CA
CANADA, XX

New Mailing Address:

259 YORKLAND ROAD
TORONTO, CANADA, ON M2J5B2 XX

FEI Number: 59-2150129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: VP () Delete
Name: TOTTLE, WILLIAM
Address: 1100-2225 SHEPPARD AVE E
City-St-Zip: TORONTO, ON, CA M2J 5C2

Title: VP () Delete
Name: MATHEWES, J.C. O
Address: 1680 METROPOLITAN CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP () Delete
Name: LAJOY, JOHN
Address: 1100-2225 SHEPPARD AVE E
City-St-Zip: TORONTO, ON, CA M2J 5C2

Title: AS () Delete
Name: ANGELES, AZALEA K
Address: 1100-2225 SHEPPARD AVE E
City-St-Zip: TORONTO, ON CANADA M2J 5C2, CA M2J 5C2

Title: P () Delete
Name: HOUSTON, PAUL A
Address: 2225 SHEPPARD AVE. E., SUITE 1100
City-St-Zip: TORONTO, ON, CA M2J 5C2

Title: S () Delete
Name: LANGFORD, LAUREL
Address: 2225 SHEPPARD AVE. E., SUITE 1100
City-St-Zip: TORONTO, ON, CA M2J 5C2

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: TOTTLE, WILLIAM
Address: 259 YORKLAND ROAD
City-St-Zip: TORONTO, CANADA, ON M2J5B2

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LAJOY, JOHN
Address: 259 YORKLAND ROAD
City-St-Zip: TORONTO, CANADA, ON M2J5B2

Title: AS (X) Change () Addition
Name: ANGELES, AZALEA K
Address: 259 YORKLAND ROAD
City-St-Zip: TORONTO, CANADA, ON M2J5B2

Title: P (X) Change () Addition
Name: HOUSTON, PAUL A
Address: 259 YORKLAND ROAD
City-St-Zip: TORONTO, CANADA, ON M2J5C2

Title: S (X) Change () Addition
Name: LANGFORD, LAUREL
Address: 259 YORKLAND ROAD
City-St-Zip: TORONTO, CANADA, ON M2J5B2

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: LAUREL LANGFORD

S

04/29/2005

Electronic Signature of Signing Officer or Director

Date