

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H52008

FILED
May 25, 2004
Secretary of State

Entity Name: MYSEC INVESTMENTS, INC.

Current Principal Place of Business:

9260 SUNSET DR SUITE 207
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9260 SUNSET DR SUITE 207
MIAMI, FL 33173

New Mailing Address:

FEI Number: 59-2519824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAN ROMAN, PEDRO P.
6330 MANOR LANE
STE. 200
S. MIAMI, FL 33143 US

Name and Address of New Registered Agent:

SAN ROMAN, PEDRO P.
9260 SUNSET DRIVE
STE. 207
MIAMI, FL 33173 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:

05/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ROMAN, PEDRO P SAN
Address: 6330 MANOR LANE #200
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VS () Delete
Name: FRIGULS, ANTONIO,
Address: 6330 MANOR LANE, #200
City-St-Zip: SOUTH MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: SAN ROMAN, PEDRO P
Address: 9260 SUNSRT DRIVE SUITE 207
City-St-Zip: MIAMI, FL 33173

Title: VS (X) Change () Addition
Name: FRIGULS, ANTONIO,
Address: 9260 SUNSRT DRIVE SUITE 207
City-St-Zip: MIAMI, FL 33173

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: PEDRO P. SAN ROMAN

DPT

05/25/2004

Electronic Signature of Signing Officer or Director

Date