

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001147

FILED
Jan 28, 2004
Secretary of State

Entity Name: STG SECURE TRADING GROUP, LLC

Current Principal Place of Business:

2700 N. MILITARY TRAIL
SUITE 150
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2700 N. MILITARY TRAIL
SUITE 150
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 02-0668751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINGOLD, DAVID J ESQ.
3300 P.G.A. BLVD.
SUITE 410
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BUDNER, SCOTT
2700 N MILITARY TRAIL
150
BOCA RATON, FL 33431 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: SCOTT BUDNER

01/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BUDNER, SCOTT
Address: 2700 NORTH MILITARY TRAIL #150
City-St-Zip: BOCA RATON, FL 33431

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SCOTT BUDNER

MR.

01/28/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date