

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91258

FILED
Jan 20, 2005
Secretary of State

Entity Name: SECUR TECHNOLOGIES, INC.

Current Principal Place of Business:

592 RIVERSIDE DR.
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

592 RIVERSIDE DR.
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 65-0207860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WORTHY, ROBERT M.
1444 NW 87 TERR
CORAL SPRINGS, FL 33071 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: DP () Delete
Name: WORTHY, ROBERT M.,
Address: 1444 NW 87 TERR
City-St-Zip: CORAL SPRINGS, FL

Title: DST () Delete
Name: WORTHY, KAYE A.,
Address: 1444 NW 87TH TERRACE
City-St-Zip: CORAL SPRINGS, FL

Title: VP () Delete
Name: MAXWELL, RANDY
Address: 4759 NW 9TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WORTHY, ROBERT M.,
Address: 1444 NW 87 TERR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DST (X) Change () Addition
Name: WORTHY, KAYE A.,
Address: 1444 NW 87TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

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: KAYE A. WOWRTHY

DST

01/20/2005

Electronic Signature of Signing Officer or Director

Date