

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M36121

Entity Name: SECURITY TECH, INC.

FILED
Jan 14, 2004
Secretary of State

Current Principal Place of Business:

4521 S.W. 42 TERR.
FT. LAUDERDALE, FL 33314

New Principal Place of Business:

1930 SW 56 AVENUE
PLANTATION, FL 33317

Current Mailing Address:

4611 S. UNIVERSITY DRIVE
SUITE #101
DAVIE, FL 33328 US

New Mailing Address:

6919 WEST BROWARD BLVD.
#201
PLANTATION, FL 33317 US

FEI Number: 59-2702484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLEY, EUGENE E.
4521 S.W 42 TERR.
FT. LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

FOLEY, EUGENE E.
1930 SW 56 AVENUE
PLANTATION, FL 33317 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: EUGENE E. FOLEY

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: FOLEY, EUGENE E
Address: 4521 SW 42ND TERR.
City-St-Zip: FT. LAUDERDALE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: FOLEY, EUGENE E
Address: 1930 SW 56 AVENUE
City-St-Zip: PLANTATION, FL 33317

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: EUGENE E. FOLEY

PRES

01/14/2004

Electronic Signature of Signing Officer or Director

Date