

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099327

Entity Name: SECURUS, INC.

FILED  
Mar 11, 2005  
Secretary of State

## Current Principal Place of Business:

4414 SE 185TH AVE  
MICANOPY, FL 32667

## New Principal Place of Business:

## Current Mailing Address:

4414 SE 185TH AVE  
MICANOPY, FL 32667

## New Mailing Address:

FEI Number: 59-3678022

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTIN, CALVIN W JR  
5608 SE 185TH  
MICANOPY, FL 32667 US

## Name and Address of New Registered Agent:

MARTIN, CALVIN W JR  
4414 SE 185TH  
MICANOPY, FL 32667 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: CALVIN W MARTIN JR

03/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MARTIN, CALVIN W JR  
Address: 5608 SE 185TH AVENUE  
City-St-Zip: MICANOPY, FL 32667

Title: D ( ) Delete  
Name: KAYE, ALEXANDER S  
Address: 4750 SW 91ST DRIVE STE A  
City-St-Zip: GAINESVILLE, FL 32608

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MARTIN, CALVIN W JR  
Address: 4414 SE 185TH AVENUE  
City-St-Zip: MICANOPY, FL 32667

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: CALVIN W MARTIN JR

MAN

03/11/2005

Electronic Signature of Signing Officer or Director

Date