

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099746

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: SECURIT-E-DOC, INC.

## Current Principal Place of Business:

515 N FLAGLER DRIVE  
P-400  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

515 N FLAGLER DRIVE  
P-400  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

515 N FLAGLER DRIVE  
SUITE 203  
WEST PALM BEACH, FL 33401

## New Mailing Address:

515 N FLAGLER DRIVE  
SUITE 203  
WEST PALM BEACH, FL 33401

FEI Number: 22-3779541

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CRAFT, THOMAS J JR ESQ  
301 CLEMATIA STREET  
SUITE 3000  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

CRAFT, THOMAS J JR ESQ  
11000 PROSPERITY FARMS RD.  
PALM BEACH GARDENS, FL 33401 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: BARRON, ROBERT H  
Address: 515 N FLAGLER DR SUITE P400  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D ( ) Delete  
Name: TURPIN, DEAN W  
Address: 515 N FLAGLER DRIVE SUITE P400  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D ( ) Delete  
Name: BARRON, HELEN M  
Address: 515 N FLAGLER DRIVE SUITE P400  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D ( ) Delete  
Name: STONE, SUSAN J  
Address: 515 N FLAGLER DRIVE SUITE P400  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D ( ) Delete  
Name: SULLIVAN, STEVEN  
Address: 515 N FLAGLER DRIVE SUITE P400  
City-St-Zip: WEST PALM BEACH, FL 33401

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: BARRON, ROBERT H  
Address: 515 N FLAGLER DR SUITE 203  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DS/T (X) Change ( ) Addition  
Name: TURPIN, DEAN W  
Address: 515 N FLAGLER DRIVE SUITE 203  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change ( ) Addition  
Name: FINE, MICHAEL  
Address: 172 SPYGLASS LANE  
City-St-Zip: JUPITER, FL 33477

Title: D (X) Change ( ) Addition  
Name: STONE, SUSAN J  
Address: 515 N FLAGLER DRIVE SUITE 203  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change ( ) Addition  
Name: SULLIVAN, STEVEN  
Address: 515 N FLAGLER DRIVE SUITE 203  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D ( ) Change (X) Addition  
Name: SHALETT, MICHAEL  
Address: 223 LIMESTONE ROAD  
City-St-Zip: RIDGEFIELD, CT 06877

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: DEAN W. TURPIN

DS/T

04/28/2004

Electronic Signature of Signing Officer or Director

Date