2005 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

Apr 18, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P00000099746 04-18-2005 90327 031 ***150.00 1. Entity Name SECURIT-E-DOC, INC. Principal Place of Business Mailing Address 50037770 **515 N FLAGLER DRIVE** 515 N FLAGLER DRIVE SUITE 203 SUITE 203 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112005 CR2E034 (10/03) Chg-P Applied For City & State 4. FEI Number City & State Not Applicable 22-3779541 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CRAFT, THOMAS J JR ESQ Street Address (P.O. Box Number is Not Acceptable) 11000 PROSPERITY FARMS RD. PALM BEACH GARDENS, FL 33401 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PCEO** Delete Addition TITLE TITLE PCEO/D Change BARRON, ROBERT H NAME NAME David Levitt STREET ADDRESS 515 N FLAGLER DR SUITE 203 STREET ADDRESS 515 N Flagler Dr Suite 203 WEST PALM BEACH, FL 33401 CITY-ST-ZIP CITY-ST-7IE West Palm Beach, FL 33401 □ Change ☐ Addition TITLE ☐ Delete TITLE NAME TURPIN, DEAN W NAME STREET ADDRESS 515 N FLAGLER DRIVE SUITE 203 STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-ZIP CITY-SI-ZIP ☐ Delete Change TITLE TITLE Addition Addition FINE, MICHAEL NAME NAME Moses Cheung 172 SPYGLASS LANE STREET ADDRESS STREET ADDRESS 515 N Flagler Dr Suite 203 CITY-ST-7IP JUPITER, FL 33477 CITY-ST-ZIP West Palm Beach, FL 33401 ☐ Addition ☐ Delete TITLE STONE, SUSAN J MAME NAME 515 N FLAGLER DRIVE SUITE 203 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SULLIVAN, STEVEN NAME NAME 515 N FLAGLER DRIVE SUITE 203 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME SHALETT, MICHAEL NAME STREET ADDRESS 223 LIMESTONE ROAD STREET ADDRESS CITY-ST-ZIP RIDGEFIELD, CT 06877 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED