

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065789

Entity Name: SECURBORATION, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

695 SANDERLING DR.
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

695 SANDERLING DR.
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 59-3729686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUSE, MITCHEL B
1220 DOUGLAS AVE.
STE. 203
LONGWOOD, FL 32779 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: D () Delete
Name: KRAUSE, LEE PRES
Address: 695 SANDERLING DR.
City-St-Zip: INDIALANTIC, FL 32903

Title: D () Delete
Name: KRAUSE, HANNA L CEO
Address: 695 SANDERLING DR
City-St-Zip: INDIALANTIC, FL 32903

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O/D (X) Change () Addition
Name: KRAUSE, LEE PRES
Address: 695 SANDERLING DR.
City-St-Zip: INDIALANTIC, FL 32903

Title: O/D (X) Change () Addition
Name: LEHMAN, LYNN A VP
Address: 112 HECK ANDREWS WAY
City-St-Zip: CARY, NC 27519

Title: D () Change (X) Addition
Name: STIRTZINGER, ANTHONY A
Address: 290 PARADISE BLVD #3
City-St-Zip: INDIALANTIC, FL 32903

Title: D () Change (X) Addition
Name: MCQUEARY, BRUCE
Address: 156 MIAMI AVE
City-St-Zip: INDIALANTIC, FL 32903

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: LEE KRAUSE

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date