2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009014

Entity Name: SECURE COMMUNICATIONS, INC.

FILED Jul 14, 2005 Secretary of State

US

Comment Drive in al Diago of Descinator	New Principal Place of Business
Current Principal Place of Business:	New Principal Place of Business:

380 S SR 434

Current Mailing Address:

SUITE 1004

ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

ALTAMONTE SPRINGS, FL 32714

108 MARCIA DRIVE

380 S SR 434

SUITE 1004

ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 38-3643065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STAGGS, MICHAEL M 380 S SR 434 SUITE 1004

ALTAMONTE SPRINGS, FL 32714 US

STAGGS, MICHAEL M

108 MARCIA DRIVE

ALTAMONTE SPRINGS EL 32714 LIS

ALTAMONTE SPRINGS, FL 32714 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: MICHAEL M STAGGS

07/14/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

() Change () Addition

Title: PD () Delete Name: STAGGS, MICHAEL M Address: 9726 BEAR LAKE RD

Address: 9726 BEAR LAKE RD
City-St-Zip: APOPKA, FL 32714 US

 Title:
 VD
 () Delete

 Name:
 DAVIDSON, LINDA

 Address:
 4808 TELLSON PLACE

 City-St-Zip:
 ORLANDO, FL 32812 US

City-St-Zip:

Title: Name: Address: Citv-St-Zip:

Title:

Name:

Address:

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: MICHAEL M STAGGS PRES 07/14/2005