

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028388

FILED
Apr 21, 2004
Secretary of State

Entity Name: VERISECURE SYSTEMS, INC.

Current Principal Place of Business:

871 SW 87 TERRACE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

871 SW 87 TERRACE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 04-3624200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAPMAN, TOM
871 SW 87 TERR
PLANTATION, FL 33324 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: CPCE () Delete
Name: CHAPMAN, TOM
Address: 871 SW 87 TERR
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CHAPMAN, TOM
Address: 871 SW 87 TERR
City-St-Zip: PLANTATION, FL 33324

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: TOM CHAPMAN

CEO

04/21/2004

Electronic Signature of Signing Officer or Director

_____ Date