

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034981

FILED
Apr 26, 2005
Secretary of State

Entity Name: SECURE TECHNOLOGIES, INC.

Current Principal Place of Business:

3301 BAYSHORE BLVD
SUITE 901
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3301 BAYSHORE BLVD
SUITE 901
TAMPA, FL 33629

New Mailing Address:

FEI Number: 81-0570505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, JERRY
3301 BAYSHORE BLVD
SUITE 901
TAMPA, FL 33629 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: VP () Delete
Name: KATZ, JERRY
Address: 3301 BAYSHORE BLVD SUITE 901
City-St-Zip: TAMPA, FL 33629

Title: VP () Delete
Name: BERMAN, LAWRENCE
Address: 3301 BAYSHORE BLVD SUITE 901
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JERRY KATZ

VP

04/26/2005

Electronic Signature of Signing Officer or Director

Date