

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036065

FILED
Feb 16, 2004
Secretary of State

Entity Name: SECURE HOME CONSULTANTS, INC.

Current Principal Place of Business:

2053 ORANGESIDE ROAD
PALM HARBOR, FL 34683

New Principal Place of Business:

35246 US HWY 19N
305
PALM HARBOR, FL 34684 US

Current Mailing Address:

2053 ORANGESIDE ROAD
PALM HARBOR, FL 34683

New Mailing Address:

35246 US HWY 19N
305
PALM HARBOR, FL 34684 US

FEI Number: 51-0425281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINKOWSKI, PETER R
2053 ORANGESIDE ROAD
PALM HARBOR, FL 34683 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: SINKOWSKI, PETER R MR.
Address: 2053 ORANGESIDE RD.
City-St-Zip: PALM HARBOR, FL 34683

Title: C () Delete
Name: SINKOWSKI, PETER R MR.
Address: 2053 ORANGESIDE RD.
City-St-Zip: PALM HARBOR, FL 34683

Title: S () Delete
Name: SINKOWSKI, PETER R MR.
Address: 2053 ORANGESIDE RD.
City-St-Zip: PALM HARBOR, FL 34683

Title: P () Delete
Name: SINKOWSKI, PETER R MR.
Address: 2053 ORANGESIDE RD.
City-St-Zip: PALM HARBOR, FL 34683

Title: V () Delete
Name: SINKOWSKI, PETER R MR.
Address: 2053 ORANGESIDE RD.
City-St-Zip: PALM HARBOR, FL 34683

Title: T () Delete
Name: SINKOWSKI, PETER R MR.
Address: 2053 ORANGESIDE RD.
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: PETER R SINKOWSKI

P

02/16/2004

Electronic Signature of Signing Officer or Director

Date