

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000039631

Entity Name: ASSUREDDEFENSE, INC.

FILED
Feb 25, 2003
Secretary of State

Current Principal Place of Business:

5970 S.W. 18TH STREET, #166
BOCA RATON, FL 33433

New Principal Place of Business:

11420 US-1,
149
PALM BEACH GARDENS, FL 33408 US

Current Mailing Address:

5970 S.W. 18TH STREET, #166
BOCA RATON, FL 33433

New Mailing Address:

11420 US-1
#149
PALM BEACH GARDENS, FL 33408 US

FEI Number: 36-4522980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLLOCK, KENNETH S
2101 N.W. CORPORATE BLVD
SUITE 414
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

GARDNER, ARTHUR
5970 SW 18TH ST.
#166
BOCA RATON, FL 33433 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: ARTHUR GARDNER

02/25/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: FERGUSON, ROBERT PH.D.
Address: 11420 US-1, # 149
City-St-Zip: PALM BEACH GARDENS, FL 33408 US

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: ROBERT FERGUSON

CEO

02/25/2003

Electronic Signature of Signing Officer or Director

Date