

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061677

FILED
Apr 29, 2005
Secretary of State

Entity Name: SECUTOR HOLDINGS, INC.

Current Principal Place of Business:

4957 LAKE VALENCIA BLVD. EAST
PALM HARBOR, FL 34684

New Principal Place of Business:

1998 CAROLINA CIRCLE N.E.
ST. PETERSBURG, FL 33703

Current Mailing Address:

4957 LAKE VALENCIA BLVD. EAST
PALM HARBOR, FL 34684

New Mailing Address:

1998 CAROLINA CIRCLE N.E.
ST. PETERSBURG, FL 33703

FEI Number: 03-0459563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONEY, FRANK J
4957 LAKE VALENCIA BLVD. EAST
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

MALONEY, FRANK J
1998 CAROLINA CIRCLE N.E.
ST. PETERSBURG, FL 33703 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: FRANK J. MALONEY

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MALONEY, FRANK
Address: 4957 LAKE VALENCIA BLVD. EAST
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MALONEY, FRANK J
Address: 1998 CAROLINA CIRCLE N.E.
City-St-Zip: ST. PETERSBURG, FL 33703

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: FRANK J. MALONEY

CEO

04/29/2005

Electronic Signature of Signing Officer or Director

Date