

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086708

Entity Name: SECWORLDWIDE, INC.

FILED  
Apr 16, 2004  
Secretary of State

## Current Principal Place of Business:

208-816 RENAISSANCE POINT  
ALTAMONTE SPRINGS, FL 32714

## New Principal Place of Business:

8024 CLOVERGLEN CIRCLE  
ORLANDO, FL 32818

## Current Mailing Address:

208-816 RENAISSANCE POINT  
ALTAMONTE SPRINGS, FL 32714

## New Mailing Address:

308 S.S.R. 434 SUITE SPRGS  
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3563749

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOMAS, DERRICK L CPA  
14750 NW 77TH COURT  
SUITE 200  
MIAMI LAKES, FL 33016 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: CEO ( ) Delete  
Name: DUKES, SILAS  
Address: 208-816 RENAISSANCE POINT  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: P ( ) Delete  
Name: JONES, RANDY  
Address: 208-816 RENAISSANCE POINT  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: V ( ) Delete  
Name: GREEN, LARRY  
Address: 208-816 RENAISSANCE POINT  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: COO ( ) Delete  
Name: JONES, LONNIE  
Address: 208-816 RENAISSANCE POINT  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: DUKES, SILAS  
Address: 8024 CLOVERGLEN CIRCLE  
City-St-Zip: ORLANDO, FL 32818

Title: P (X) Change ( ) Addition  
Name: JONES, RANDY  
Address: 8024 CLOVERGLEN CIRCLE  
City-St-Zip: ORLANDO, FL 32818

Title: V (X) Change ( ) Addition  
Name: GREEN, LARRY  
Address: 8024 CLOVERGLEN CIRCLE  
City-St-Zip: ORLANDO, FL 32818

Title: COO (X) Change ( ) Addition  
Name: JONES, LONNIE  
Address: 8024 CLOVERGLEN CIRCLE  
City-St-Zip: ORLANDO, FL 32818

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: SILAS DUKES

CEO

04/16/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date