

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