

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088095

FILED  
Apr 23, 2004  
Secretary of State

Entity Name: ONE SECURE CONNECTION, INC.

## Current Principal Place of Business:

327 OFFICE PLAZA DRIVE,  
SUITE 207  
TALLAHASSEE, FL 32301

## Current Mailing Address:

327 OFFICE PLAZA DRIVE,  
SUITE 207  
TALLAHASSEE, FL 32301

## New Principal Place of Business:

327 OFFICE PLAZA DRIVE,  
SUITE 204  
TALLAHASSEE, FL 32301

## New Mailing Address:

327 OFFICE PLAZA DRIVE,  
SUITE 204  
TALLAHASSEE, FL 32301

FEI Number: 22-3864999

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRYSON, GREGORY A  
327 OFFICE PLAZA DRIVE,  
SUITE 207  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

BRYSON, GREGORY A  
327 OFFICE PLAZA DRIVE,  
SUITE 204  
TALLAHASSEE, FL 32301 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: GREGORY A. BRYSON

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BRYSON, GREGORY A  
Address: 327 OFFICE PLAZA DRIVE, SUITE 207  
City-St-Zip: TALLAHASSEE, FL 32301

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BRYSON, GREGORY A  
Address: 327 OFFICE PLAZA DRIVE, SUITE 204  
City-St-Zip: TALLAHASSEE, FL 32301

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: GREGORY A. BRYSON

PRES

04/23/2004

Electronic Signature of Signing Officer or Director

Date