

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000089920

FILED
Sep 10, 2003
Secretary of State

Entity Name: SECUREPLEX SYSTEMS, INC.

Current Principal Place of Business:

4745 SUTTON PARK COURT, SUITE 601
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

4745 SUTTON PARK COURT, SUITE 601
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, JAY B
6440 SOUTHPOINT PARKWAY, STE 180
JACKSONVILLE, FL 32216 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: D () Delete
Name: HANSAN, RAMSEY D
Address: 9126 N.W. 32ND MANOR
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: WEDEL, TIMOTHY G
Address: 12767 CATTAIL POND CIRCLE SOUTH
City-St-Zip: JACKSONVILLE, FL 33351

Title: D () Delete
Name: FLUHR, ROBERT F
Address: 501 TUPELO TRACE
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAMSEY D. HASAN

P

09/10/2003

Electronic Signature of Signing Officer or Director

Date