

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111775

Entity Name: SECURITY HOLOGRAM, INC.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

14790 BONAIRE BLVD #302
DELRAY BEACH, FL 33446

Current Mailing Address:

14790 BONAIRE BLVD #302
DELRAY BEACH, FL 33446

New Principal Place of Business:

14790 BONAIRE BLVD
#302
DELRAY BEACH, FL 33446

New Mailing Address:

14790 BONAIRE BLVD
#302
DELRAY BEACH, FL 33446

FEI Number: 55-0802505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINZBURG, ROBERT
14790 BONAIRE BLVD #302
DELRAY BEACH, FL 33446

Name and Address of New Registered Agent:

GINZBURG, ROBERT
14790 BONAIRE BLVD
#302
DELRAY BEACH, FL 33446

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:

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOBSON, OLGE
Address: 23053 HATTERAS ST
City-St-Zip: WOODLAND HILLS, CA 91367

Title: T () Delete
Name: GINZBURG, LAURA
Address: 14790 BONAIRE BLVD
City-St-Zip: DELRAY BEACH, FL 33446

Title: CEO () Delete
Name: GINZBURG, ROBERT
Address: 14790 BONAIRE BLVD
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOBSON, OLGA
Address: 23053 HATTERAS ST
City-St-Zip: WOODLAND HILLS, CA 91367

Title: T (X) Change () Addition
Name: GINZBURG, LAURA
Address: 14790 BONAIRE BLVD
City-St-Zip: DELRAY BEACH, FL 33446

Title: CEO (X) Change () Addition
Name: GINZBURG, ROBERT
Address: 14790 BONAIRE BLVD
City-St-Zip: DELRAY BEACH, FL 33446

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: ROBERT GINZBURG

CEO

01/12/2004

Electronic Signature of Signing Officer or Director

Date