2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111775

Entity Name: SECURITY HOLOGRAM, INC.

FILED Mar 03, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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14790 BONAIRE BLVD #302

DELRAY BEACH, FL 33446

New Mailing Address: Current 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: 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.

City-St-Zip:

City-St-Zip:

SIGNATURE:

Title:

Title:

Name:

Name:

Address:

City-St-Zip:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

(X) Change () Addition

Title: () Delete DOBSON, OLGA Name: 23053 HATTERAS ST Address:

City-St-Zip: WOODLAND HILLS, CA 91367

Title: () Delete GINZBURG, LAURA Name: 14790 BOMAIRE BLVD Address: DELRAY BEACH, FL 33446

Title: CEO () Delete GINZBURG, ROBERT Name: 14790 BONAIRE BLVD Address:

DELRAY BEACH, FL 33446

DOBSON, OLGA 23053 HATTERAS ST Address: WOODLAND HILLS, CA 91367 City-St-Zip:

Title: CFO (X) Change () Addition

GINZBURG, ROBERT

14790 BONAIRE BLVD

DELRAY BEACH, FL 33446

Name: KAREN, HARTH 761 BIGHORN DRIVE Address: City-St-Zip: CHANHASSEN, MN 55317

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.

Ρ SIGNATURE: ROBERT GINZBURG 03/03/2004