

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112500

Entity Name: SECURE SOFTWARE, INC.

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 1113
SHALIMAR, FL 32579

New Principal Place of Business:

Current Mailing Address:

PO BOX 1113
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 03-0503857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTON, BYRON E
3 PLEW AVE
SHALIMAR, FL 32579 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: SHAMASH, ALEX
Address: PO BOX 1113
City-St-Zip: SHALIMAR, FL 32579

Title: D () Delete
Name: LUCAS, JASON
Address: PO BOX 330
City-St-Zip: SHALIMAR, FL 32579

Title: D () Delete
Name: CYRIL, PACIULLO
Address: 105 PLACE DU COLLEGE #8
City-St-Zip: LONGUEUIL, QUEBEC, 00 J4J-1G3 CA

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: JASON LUCAS

D

09/06/2005

Electronic Signature of Signing Officer or Director

Date