

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113403

FILED
Aug 05, 2004
Secretary of State

Entity Name: SAFENET SOUTH SECURITY, INC.

Current Principal Place of Business:

4707 140TH AVE N
104
CLEARWATER, FL 33762

New Principal Place of Business:

2088 WHITNEY DR
CLEARWATER, FL 33760

Current Mailing Address:

4707 140TH AVE N
104
CLEARWATER, FL 33762

New Mailing Address:

2088 WHITNEY DR
CLEARWATER, FL 33760

FEI Number: 57-1135117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANSSEN, DUANE H
1626 38 AVE NORTH
ST PETERSBURG, FL 33713 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: YOUSSEF, SAMEH R
Address: 2088 WHITNEY DR
City-St-Zip: CLEARWATER, FL 33760

Title: DVST () Delete
Name: YOUSSEF, EILEEN
Address: 2088 WHITNEY DR
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SAM YOUSSEF

OFFI

08/05/2004

Electronic Signature of Signing Officer or Director

Date