

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024114

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: SECURE TRANSACTION SYSTEMS, INC

## Current Principal Place of Business:

1756 ARABIAN LANE  
PALM HARBOR, FL 34685

## New Principal Place of Business:

2963 GULF TO BAY  
110  
CLEARWATER, FL 33759

## Current Mailing Address:

1756 ARABIAN LANE  
PALM HARBOR, FL 34685

## New Mailing Address:

2963 GULF TO BAY  
110  
CLEARWATER, FL 33759

FEI Number: 51-0449713

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NAGEL, KEN  
1756 ARABIAN LANE  
PALM HARBOR, FL 34685 US

## Name and Address of New Registered Agent:

NAGEL, KEN  
2963 GULF TO BAY  
110  
CLEARWATER, FL 33759 US

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: NAGEL, KEN  
Address: 1756 ARABIAN LANE  
City-St-Zip: PALM HARBOR, FL 34685

Title: VP ( ) Delete  
Name: THOMPSON, JAMES L  
Address: 2049 LARCHWOOD CT  
City-St-Zip: TRINITY, FL 34655

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: NAGEL, KEN  
Address: 2963 GULF TO BAY #110  
City-St-Zip: CLEARWATER, FL 33759

Title: VP (X) Change ( ) Addition  
Name: THOMPSON, JAMES L  
Address: 2963 GULF TO BAY 3110  
City-St-Zip: CLEARWATER, FL 33759

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: JIM THOMPSON

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date