

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034228

FILED
Aug 09, 2004
Secretary of State

Entity Name: SECURE BUSINESS SOLUTIONS INC.

Current Principal Place of Business:

5287 EHRLICH RD.
TAMPA, FL 33624

New Principal Place of Business:

5287 EHRLICH RD
TAMPA, FL 33624

Current Mailing Address:

5287 EHRLICH RD.
TAMPA, FL 33624

New Mailing Address:

3837 NORTHDAL BLVD.
STE 107
TAMPA, FL 33624

FEI Number: 11-3681900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBARA, STEVEN J
5287 EHRLICH RD.
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

BARBARA, STEVEN J
3837 NORTHDAL BLVD
STE 107
TAMPA, FL 33624 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: STEVEN BARBARA

08/09/2004

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: BARBARA, STEVEN J PRES
Address: 3837 NORTHDAL BLVD STE 107
City-St-Zip: TAMPA, FL 33624 US

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: STEVEN BARBARA

MR.

08/09/2004

Electronic Signature of Signing Officer or Director

Date