2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an ac

SIGNATURE

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P03000064373 1. Entity Name SECURE AMERICA SERVICES, INC. Principal Place of Business Mailing Address 199 AVE, K S.E. 199 AVE, K S.E. WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 04292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0151565 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEITH, W.C. DO NOT WRITE 1517 COMMERCIAL PARK DR LAKELAND, FL 33801 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. RNOTE, Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 000000351140 05/02/05-80133-011 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME KNIGHT, JAMES 199 AVE, K S.E. STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 1/PD TITLE WILSON, DENNY NAME STREET ADDRESS 6645 WILLOWS WAY CITY-SI-ZIP CUMMINGS, GA 30040 TITLE RUGGIERI, MARK NAME STREET ADDRESS 1 EAGLES NEST DO NOT WRITE CITY-ST-DP WINTER HAVEN, FL 33881 TITLE IN THIS SPACE STREET AODRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP T(T(E NAME STREET ADDRESS CITY-ST-7/P 12. I hereby certify that the information supplied with this filling does not qualify 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 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 employees a executive is report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

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