

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111511

FILED
Apr 25, 2004
Secretary of State

Entity Name: SEC MART CORP.

Current Principal Place of Business:

3411 NW 9TH AVENUE
SUITE 708
FORT LAUDERDALE, FL 33309

Current Mailing Address:

3411 NW 9TH AVENUE
SUITE 708
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

4100 N POWERLINE ROAD
SUITE S-5
POMPANO BEACH, FL 33073

New Mailing Address:

4100 N POWERLINE ROAD
SUITE S-5
POMPANO BEACH, FL 33073

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERLANGIERI, ERNANI J
3411 NW 9TH AVE.
SUITE 708
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

VERLANGIERI, ERNANI J
2780 NE 21ST TERRACE
LIGHTHOUSE POINT, FL 33064 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:

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTIERREZ, MARIA
Address: 458 NW 13TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: VERLANGIERI, GISELE N
Address: 2780 NE 21ST TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GUTIERREZ, MARIA
Address: 458 NW 13TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: P (X) Change () Addition
Name: VERLANGIERI, GISELE N
Address: 2780 NE 21ST TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: GISELE VERLANGIERI

P

04/25/2004

Electronic Signature of Signing Officer or Director

Date