

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111511

FILED  
Mar 22, 2005  
Secretary of State

Entity Name: SECMART CORP.

## Current Principal Place of Business:

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

## New Principal Place of Business:

4701 NORTH FEDERAL HWT.  
SUITE 400  
LIGHTHOUSE POINT, FL 33064

## Current Mailing Address:

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

## New Mailing Address:

P.O. BOX 50361  
LIGHTHOUSE POINT, FL 33074

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

## Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GISELE VERLANGIERI

P

03/22/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date