2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2005 08:00 AN DOCUMENT # P03000137555 **Secretary of State** SECURE COM SECURITY INTERNATIONAL, INC. Mailing Address Principal Place of Business 4817 N. LOIS AVENUE 4817 N. LOIS AVENUE SUITE 105 SUITE 105 TAMPA, FL 33614 TAMPA, FL 33614 04222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 20-0421633 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SCOLARO, JOHN 4817 N. LOIS AVENUE SUITE 105 IN THIS SPACE TAMPA, FL 33614 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 INOTE Depistered Agent Signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE YANG, SU-CHENG NAME 4817 N. LOIS AVE. SUITE 105 STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33614** U00000358125 U5/04/05-80101-011 150.00 RTLE D BROGAN, PAUL NAME 4817 N. LOIS AVE. SUITE 105 STREET ADDRESS TAMPA, FL 33614 CITY+ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone