

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138385

FILED
Apr 30, 2004
Secretary of State

Entity Name: ESECURESOFTE COMPANY

Current Principal Place of Business:

8125 MONETARY DR
SUITE H5
WEST PALM BEACH, FL 33404

Current Mailing Address:

PO BOX 32044
PALM BEACH GARDENS, FL 33420

New Principal Place of Business:

100 VILLAGE SQUARE CROSSING
SUITE 202
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-1068608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANAIA, DAVID J
10 WYNDHAM LANE
PALM BEACH GARDENS, FL 33418 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: PD () Delete
Name: TAMAYO, PETER JR.
Address: 2700 PGA BLVD. #103
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD () Delete
Name: PANAIA, DAVID J
Address: 10 WYNDHAM LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: TD () Delete
Name: TURNER, RICHARD C
Address: 4200 OAK ST.
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TAMAYO, PETER JR.
Address: 100 VILLAGE SQUARE CROSSING SUITE 202
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID J. PANAIA

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04/30/2004

Electronic Signature of Signing Officer or Director

Date