

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051036

Entity Name: SECUREAIRE INC.

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

12407 PLANTATION PINE LANE
APT 204
TAMPA, FL 33635

New Principal Place of Business:

11214 BLOOMINGTON DR
TAMPA, FL 33635 US

Current Mailing Address:

12407 PLANTATION PINE LANE
APT 204
TAMPA, FL 33635

New Mailing Address:

11214 BLOOMINGTON DR
TAMPA, FL 33635 US

FEI Number: 20-0973741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HESS, DON
12407 PLANTATION PINE LANE
APT 204
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

HESS, DON
11214 BLOOMINGTON DR
TAMPA, FL 33635 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:

06/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: HESS, DON
Address: 11214 BLOOMINGTON DR
City-St-Zip: TAMPA, FL 33635 US

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: DON HESS

PRES

06/28/2005

Electronic Signature of Signing Officer or Director

Date