

7/7/2005-90004-013-\$150.00-\$150.00
FILED

05 DEC -2 PM 4:27

DOCUMENT # P04000059700 1. Entity Name SECURE TEK SERVICES, INC.		SECRETARY OF STATE DIVISION OF CORPORATIONS 05 DEC -2 PM 4: 27									
Principal Place of Business 6155 SOUTH FLORIDA AVE., STE. #7 LAKELAND, FL 33813		Mailing Address 6155 SOUTH FLORIDA AVE., STE. #7 LAKELAND, FL 33813									
2. Principal Place of Business Sube, Apt. #, etc.		3. Mailing Address Sube, Apt. #, etc.									
City & State Zip		City & State Zip									
Country		Country									
4. Name and Address of Current Registered Agent REED, RONALD R 6155 SOUTH FLORIDA AVE., STE. #7 LAKELAND, FL 33813		5. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City									
6. 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.		7. Certificate of Status Desired ☐ \$8.75 Additional Fee Required									
SIGNATURE <i>[Signature]</i>		DATE 11/26/05									
FILE NOW! FEE IS \$650.00 Due by September 7, 2005		8. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees									
10. OFFICERS AND DIRECTORS <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> TITLE NAME STREET ADDRESS CITY-STATE-ZIP </td> <td style="width: 50%;"> ☐ Delete </td> </tr> <tr> <td> <i>President Ronald R Reed 6155 S Fla Ave #7 - Lakeland, FL</i> </td> <td> ☒ Delete </td> </tr> </table>		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	<i>President Ronald R Reed 6155 S Fla Ave #7 - Lakeland, FL</i>	☒ Delete	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> TITLE NAME STREET ADDRESS CITY-STATE-ZIP </td> <td style="width: 50%;"> ☐ Change ☐ Addition </td> </tr> <tr> <td> 400061915364 12/05/05--01068--012 **400 </td> <td> ☐ Change ☐ Addition </td> </tr> </table>		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition	400061915364 12/05/05--01068--012 **400	☐ Change ☐ Addition
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