

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061992

FILED
Mar 30, 2005
Secretary of State

Entity Name: SAFEGUARD DOCUMENT DESTRUCTION, INC.

Current Principal Place of Business:

1990 EAST SUNRISE BLVD., 2ND FLOOR
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1990 EAST SUNRISE BLVD., 2ND FLOOR
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 83-0391860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTELLANO, JOHN R
6520 NE 21 LANE
FT. LAUDERDALE, FL 33308 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: D () Delete
Name: CASTELLANO, JOHN R
Address: 6520 NE 21 LANE
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D () Delete
Name: CASTELLANO, PAUL J
Address: 5412 NE 21 TERR.
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D () Delete
Name: CASTELLANO, JOSEPH M
Address: 2161 NE 64 ST.
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D () Delete
Name: VITARELLI, FRANK J JR.
Address: 280 RECTOR PLACE
City-St-Zip: NEW YORK, NY 10280

Title: D () Delete
Name: VITARELLI, JOSEPH
Address: 1004 STERLING RIDGE
City-St-Zip: COLTS NECK, NJ 07722

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOHN R CASTELLANO

D

03/30/2005

Electronic Signature of Signing Officer or Director

_____ Date