

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144598

FILED
Jan 04, 2005
Secretary of State

Entity Name: SECURE RETIREMENT PLANNING INC.

Current Principal Place of Business:

28471 US HWY 19 N SUITE 515
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

28471 US HWY 19 N SUITE 515
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 20-1773705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SURACE, SCOTT M
Address: 28471 US HWY 19 N SUITE 515
City-St-Zip: CLEARWATER, FL 33761

Title: VSTD () Delete
Name: SURACE, LISA M
Address: 28471 US HWY 19 N SUITE 515
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SCOTT M. SURACE

PD

01/04/2005

Electronic Signature of Signing Officer or Director

Date