

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166954

FILED
Apr 27, 2005
Secretary of State

Entity Name: SOUTHEAST SECURE SHREDDING INC.

Current Principal Place of Business:

3900 US HIGHWAY 1
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

3900 US HIGHWAY 1
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 83-0413740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, LUNDEEN
3900 US HIGHWAY 1
VERO BEACH, FL 32960 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: P () Delete
Name: LUNDEEN, MICHAEL J
Address: 1454 33RD AVE SW
City-St-Zip: VERO BEACH, FL 32968 US

Title: VP () Delete
Name: LUNDEEN, ERIKA K
Address: 1454 33RD AVE SW
City-St-Zip: VERO BEACH, FL 32968 US

Title: TRE () Delete
Name: LUNDEEN, MATHEW D
Address: 2540 85TH CT
City-St-Zip: VERO BEACH, FL 32966 US

Title: SEC () Delete
Name: COAKLEY, JOSEPH
Address: 2050 PINE CREEK BLVD #205
City-St-Zip: VERO BEACH, FL 32966 US

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:

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: MICHAEL LUNDEEN

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date