

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000006966

Entity Name: SECURITY TRAVEL USA, INC.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

5354 W. VILLAGE DR.
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

450 5TH AVE
ST. PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: 59-3145924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'BRIEN, DANIEL
450 5TH AVE. N SUITE A
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

O'BRIEN, DANIEL
450 5TH AVE. N
ST PETERSBURG, FL 33701 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: _____

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVDC () Delete
Name: O'BRIEN, DANIEL
Address: 450 5TH AVE
City-St-Zip: ST. PETERSBURG, FL 33701

Title: M () Delete
Name: O'BRIEN, DANIEL
Address: 450 5TH AVE
City-St-Zip: ST. PETERSBURG, FL 33701

Title: ST () Delete
Name: O'BRIEN, DAWN
Address: 450 5TH AVE
City-St-Zip: ST. PETERSBURG, FL 33701

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:

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: DAWN O'BRIEN

ST

01/25/2005

Electronic Signature of Signing Officer or Director

Date