## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## **FILED** Feb 04, 2004 08:00 AM **DOCUMENT # P94000039301 Secretary of State** SECURE WRAP OF MIAMI, INC. Principal Place of Business Making Address 4050 NW 29 ST 4050 NW 29 ST MIAMI, FL 33142 MIAMI, FL 33142 No Chg-P 01122004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0503112 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VILLALON, RADAMES P.DT. DO NOT WRITE 4050 NW 29 ST MIAMI, FL 33142 IN THIS SPACE 8. 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. SIGNATURE Signature typed or printed name of registered agent and trile if applicable (NOTE: Registered Agent signature required when renstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 $\Box$ Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD&T VILLALON, RADAMES NAME STREET ADDRESS 7114 SW 92 CT U00000036678 02/06/04-80067-016 158.75 CITY-SI-7/P MIAMI, FL 33173 SVD TITLE NAME RAMOS, ENRIQUE A STREET ADDRESS 8433 WOODMERE ST HOBE SOUND, FL 33455 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 sectule this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with a part like empowered.

SIGNATURE:

STREET ADDRESS CITY-51-29

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR