

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038569

FILED
Jan 12, 2004
Secretary of State

Entity Name: SECURETECH SECURITY INC.

Current Principal Place of Business:

3914 N US HWY 301
400 SUITE
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

3914 N US HWY 301
400 SUITE
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-3316189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGREN, JOHNATHAN E
15705 NEW CASTER CT.
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

BERGREN, JOHNATHAN E
15705 NEW CASTLE CT.
TAMPA, FL 33647 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:

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERGREN, JOHN
Address: 15705 NEW CASTER CT.
City-St-Zip: TAMPA, FL 33647

Title: VP () Delete
Name: BERGREN, AMANDA
Address: 15705 NEW CASTLE CT.
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERGREN, JOHN
Address: 15705 NEW CASTLE CT.
City-St-Zip: TAMPA, FL 33647

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 BERGREN

PRES

01/12/2004

Electronic Signature of Signing Officer or Director

Date