

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036911

FILED
Jan 28, 2004
Secretary of State

Entity Name: STG SECURE TRADING GROUP, INC.

Current Principal Place of Business:

2700 NORTH MILITARY TRAIL
SUITE 150
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2700 NORTH MILITARY TRAIL
SUITE 150
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0660910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDNER, SCOTT
2700 N. MILITARY TRAIL
STE 105
BOCA RATON, FL 33431 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: PTD () Delete
Name: BUDNER, SCOTT
Address: 3606 SOUTH OCEAN BLVD, #206
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BUDNER, SCOTT
Address: 7864 L'AQUILA WAY
City-St-Zip: DELRAY BEACH, FL 33446

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 BUDNER

MR.

01/28/2004

Electronic Signature of Signing Officer or Director

Date