2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empoy

SIGNATURE: 🛫

Jan 10, 2005 08:00 AM Secretary of State **DOCUMENT # P96000059241** 1. Entity Name RAPID SECURE, INC. Principal Place of Business Mailing Address 3118 COMMERCE PARKWAY 3118 COMMERCE PARKWAY MIRAMAR, FL 33025 US MIRAMAR, FL 33025 US 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0685637 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARCIA, MARIA DO NOT WRITE 3118 COMMERCE PARKWAY MIRAMAR, FL 33025 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE U00000175408 NAME DAVIS, KELLY M 01/10/05-80050-010 150.00 STREET ADDRESS 3118 COMMERCE PARKWAY CITY-ST-ZIP MIRAMAR, FL 330253943 TITLE NAME GARCIA, MARIA STREET ADDRESS 3118 COMMERCE PARKWAY MIRAMAR, FL 330253943 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 supplemental 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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED