2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009825

Entity Name: SECURE FINANCIAL, INC.

FILED Apr 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

SECURE TITLE LTD SECURE FINANCIAL 2827 POST ROCK DRIVE

PALM HARBOR, FL 346843424 TARPON SPRINGS, FL 346887311 US

Current Mailing Address: New Mailing Address:

2827 POST ROCK DR TARPON SPRINGS, FL 346887311 US

FEI Number: 59-3553940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SKOCHER, SKOCHER L

2827 POST ROCK DRIVE

TARPON SPRINGS, FL 34689 US

SKOCHER, TERRY M

2827 POST ROCK DRIVE

TARPON SPRINGS, FL 34688 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: TERRY M. SKOCHER 04/21/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 SKOCHER, SUSAN L
 Name:
 SKOCHER, TERRY M

 Address:
 2827 POST ROCK DR
 Address:
 2827 POST ROCK DR

City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 SKOCHER, SUSAN L

 Address:
 Address:
 2827 POST ROCK DRIVE

City-St-Zip: City-St-Zip: TARPON SPRINGS, FL 346887311 US

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: TERRY M. SKOCHER PRES 04/21/2005