

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040106

Entity Name: SAFE DATA SYSTEMS, INC.

FILED
Jul 07, 2004
Secretary of State

Current Principal Place of Business:

220 MIRACLE MILE
STE 230
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 145238
CORAL GABLES, FL 331145238

New Mailing Address:

FEI Number: 65-0849508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMONA, LETICIA I
5890 SW 48 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CARMONA, LETICIA I
3280 SW 190 AVENUE
MIRAMAR, FL 33029 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:

07/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARMONA, LETICIA
Address: 3280 SW 190TH AVE
City-St-Zip: MIRMAR, FL 33029

Title: V () Delete
Name: CARMONA, LUIS M
Address: 3280 SW 190TH AVE
City-St-Zip: MIRMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARMONA, LETICIA
Address: 3280 SW 190TH AVE
City-St-Zip: MIRAMAR, FL 33029

Title: V (X) Change () Addition
Name: CARMONA, LUIS M
Address: 3280 SW 190TH AVE
City-St-Zip: MIRAMAR, FL 33029

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: LETICIA I. CARMONA

P

07/07/2004

Electronic Signature of Signing Officer or Director

Date