

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000054151

FILED
Mar 04, 2003
Secretary of State

Entity Name: Q-SEC, INC.

Current Principal Place of Business:

290 AVE A NW
WINTER HAVEN, FL 33881

New Principal Place of Business:

199 AVE K S.E.
WINTER HAVEN, FL 33880 US

Current Mailing Address:

P O BOX 934
WINTER HAVEN, FL 33881

New Mailing Address:

199 AVE K S.E.
WINTER HAVEN, FL 33880 US

FEI Number: 59-3543212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINGHAM, MARK
2538 PARTRIDGE DR.
WINTER HAVEN, FL 33884

Name and Address of New Registered Agent:

KNIGHT, JAMES F
199 AVE K S.E.
WINTER HAVEN, FL 33880

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: JAMES F KNIGHT

03/04/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KINGSTON, MARK
Address: 2538 PARTRIDGE DR.
City-St-Zip: WINTER HAVEN, FL 33884

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KNIGHT, JAMES F
Address: 199 AVE K S.E.
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: VP () Change (X) Addition
Name: WILSON, DENNY
Address: 6645 WILLOWS WAY
City-St-Zip: CUMMINGS, GA 30040 US

Title: S () Change (X) Addition
Name: BOONE, JAMES
Address: 852 AVE Y N.W.
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: T () Change (X) Addition
Name: KNIGHT, JAMES F
Address: 199 AVE. K S.E.
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: D () Change (X) Addition
Name: WILSON, DENNY
Address: 6645 WILLOWS WAY
City-St-Zip: CUMMINGS, GA 30040 US

Title: D () Change (X) Addition
Name: KNIGHT, JAMES F
Address: 199 AVE. K S.E.
City-St-Zip: WINTER HAVEN, FL 33880 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: JAMES F KNIGHT

P

03/04/2003

Electronic Signature of Signing Officer or Director

Date