

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003021

FILED
Jan 26, 2004
Secretary of State

Entity Name: SECURE CARE SYSTEMS OF GEORGIA, INC.

Current Principal Place of Business:

4745 SUTTON PARK COURT
STE 601
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

4745 SUTTON PARK COURT
STE 601
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number: 59-3556404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, JAY
8833 PERIMETER PARK BLVD., STE 104
JACKSONVILLE, FL 32216 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: P () Delete
Name: WEDEL, TIM
Address: 12767 CATTAIL POND CIRCLE SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: V () Delete
Name: FLUHR, ROBERT F
Address: 501 TUPELO TRACE
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: FLUHR, ROBERT F
Address: 7485 DEVONDALE WAY
City-St-Zip: JACKSONVILLE, FL 32256

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: ROBERT F. FLUHR

V

01/26/2004

Electronic Signature of Signing Officer or Director

Date