

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009760

FILED  
Feb 20, 2004  
Secretary of State

Entity Name: SECURITY TALKS INTERNATIONAL, INC.

## Current Principal Place of Business:

20620 DOTAN ROAD  
MIAMI, FL 33189

## New Principal Place of Business:

16473 SW 50 TE  
MIAMI, FL 33185

## Current Mailing Address:

1940 SW 128 CT.  
MIAMI, FL 33175

## New Mailing Address:

16473 SW 50 TE  
MIAMI, FL 33185

FEI Number: 65-0891381

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VERAS, JULIO  
1940 SW 128TH CT  
MIAMI, FL 33175 US

## Name and Address of New Registered Agent:

VERAS, JULIO  
16473 SW 50 TE  
MIAMI, FL 33185 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: JULIO VERAS

02/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VERAS, JULIO  
Address: 1940 SW 128TH CT  
City-St-Zip: MIAMI, FL 33175

Title: VP ( ) Delete  
Name: VERAS, ALDO  
Address: 20620 DOTAN ROAD  
City-St-Zip: MIAMI, FL 33189

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JULIO VERAS

P

02/20/2004

Electronic Signature of Signing Officer or Director

Date