

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034399

FILED
Apr 26, 2004
Secretary of State

Entity Name: SECURE PORTABLE SPACE, INC.

Current Principal Place of Business:

1150 FAIRFAX LANE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1150 FAIRFAX LANE
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-0911238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, CORY J
9170 W. SUNSHINE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

FRIEDMAN, CORY J
9170 W. SUNRISE BLVD
CORY
PLANTATION, FL 33322 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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRIEDMAN, CORY J
Address: 9170 W. SUNRISE
City-St-Zip: PLANTATION, FL 33322

Title: VST () Delete
Name: FRIEDMAN, ROSELLE
Address: 1150 FAIRFAX LANE
City-St-Zip: WESTON, FL 33326

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: ROSELLE FRIEDMAN

V PR

04/26/2004

Electronic Signature of Signing Officer or Director

Date