

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M67391

FILED
Feb 02, 2005
Secretary of State

Entity Name: CRUMMEY INVESTIGATIONS, INC.

Current Principal Place of Business:

380 RIGGS AVE
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

673 MARK DRIVE
WEST MELBOURNE, FL 32904 US

Current Mailing Address:

P.O. BOX 510405
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

P.O. BOX 121700
WEST MELBOURNE, FL 32912 US

FEI Number: 59-2909401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUMMEY, BEVERLY H.
380 RIGGS AVENUE
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

DONALD W. HAMRICK
673 MARK DRIVE
WEST MELBOURNE, FL 32904 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: DONALD W, HAMRICK

02/02/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CRUMMEY, BEVERLY H,
Address: 380 RIGGS AVE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: VP () Delete
Name: HUGHES-CRUMMEY, BEVERLY
Address: 380 RIGGS AVE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DONALD W. HAMRICK,
Address: 673 MARK DR
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: VP (X) Change () Addition
Name: HAMRICK, DONALD W
Address: 673 MARK DR
City-St-Zip: WEST MELBOURNE, FL 32904 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: DONALD W. HAMRICK

PRES

02/02/2005

Electronic Signature of Signing Officer or Director

Date