2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005
Secretary of State

DOCUMENT# N03000010638

Entity Name: PROFESSIONAL ASSOCIATION OF PRIVATE INVESTIGATORS, INC.

Current Principal Place of Business:

2520 SOUTHWEST 22ND STREET
#2199
MIAMI,, FL 33145

New Principal Place of Business:

Current Mailing Address:

2520 SOUTHWEST 22ND STREET
#2199
MIAMI,, FL 33145

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAWRENCE, ROBERT ESQUIRE
1125 NORTHEAST 125TH STREET
SUITE 201
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

FERNANDEZ, PEDRO
2520 SOUTHWEST 22ND STREET
SUITE 2199
MIAMI, FL 33145 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: PEDRO FERNANDEZ 04/29/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: FERNANDEZ-RUIZ, PEDRO G
Address: 2520 SOUTHWEST 22ND STREET, #2199
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PEDRO G. FERNANDEZ CEO 04/29/2005
Electronic Signature of Signing Officer or Director Date