2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000669

FILED Apr 20, 2005 Secretary of State

Entity Name: INTERNATIONAL ASSOCIATION OF LAW ENFORCEMENT INTELLIGENCE ANALYSTS, INC.

Current Principal Place of Business: New Principal Place of Business:

3101 COMMERCE PKWY MIRAMAR, FL 33025 US

Current Mailing Address: New Mailing Address:

P.O. BOX 13857

RICHMOND, VA 23225 US

FEI Number: 52-1211212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLLINGER, MAUREEN C 3101 COMMERCE PARKWAY MIRAMAR, FL 33025 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 MARTINEZ, RICHIE
 Name:
 PALMIERI, LISA

 Address:
 6868 SOUTH PLUMER
 Address:
 470 WORCESTER RD

 City-St-Zip:
 TUCSON, AZ 85706
 City-St-Zip:
 FRAMINGHAM, MA 01702

Title: TD () Delete Title: () Change () Addition

 Name:
 TAYLOR, DANNY JR
 Name:

 Address:
 C/O VA ST. CORP. COM., P.O. BOX 1197
 Address:

 City-St-Zip:
 RICHMOND, VA 23218
 City-St-Zip:

Title: VPD () Delete Title: VPD (X) Change () Addition

Name: PALMIERI, LISA Name: ATKIN, HOWARD

Address: 101 ARCH ST # 600 Address: WEST YORKSHIRE POLICE, P.O. BOX 9

City-St-Zip: BOSTON, MA 02110 City-St-Zip: WAKEFIELD, UK WFI-3QP UK

Title: SD () Delete Title: () Change () Addition

 Name:
 ZENDROWSKI, PAUL G
 Name:

 Address:
 191 LAURIER AVE W 18TH FLOOR
 Address:

 City-St-Zip:
 OTTAWA, ON
 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: DANNY TAYLOR JR TD 04/20/2005