

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097327

Entity Name: CRIMCHECK USA, INC.

FILED
Aug 11, 2005
Secretary of State

Current Principal Place of Business:

4508 OAK FAIR BLVD
SUITE 106
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

1011 BRANDON LAKES AVENUE
VALRICO, FL 33594

New Mailing Address:

413 CHASTAIN ROAD
SEFFNER, FL 33584

FEI Number: 81-0630984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, TRACY
1011 BRANDON LAKES AVENUE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

GILL, TRACY
413 CHASTAIN ROAD
SEFFNER, FL 33584 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

08/11/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILL, TRACY
Address: 1011 BRANDON LAKES AVENUE
City-St-Zip: VALRICO, FL 33594

Title: V () Delete
Name: GAINSBURG, MICHAEL
Address: 4732 DUNNIE DRIVE
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILL, TRACY
Address: 413 CHASTAIN ROAD
City-St-Zip: SEFFNER, FL 33584

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: TRACY GILL

Electronic Signature of Signing Officer or Director

PRES

08/11/2005

Date