

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116196

FILED
Feb 14, 2005
Secretary of State

Entity Name: LITIGATION PARALEGAL INC.

Current Principal Place of Business:

841 NORMANDY TRACE RD.
TAMPA, FL 33602 US

New Principal Place of Business:

1803 W. HILLS AVE.
TAMPA, FL 33606 US

Current Mailing Address:

1011 NORMANDY TRACE RD.
TAMPA, FL 33602 US

New Mailing Address:

1803 W. HILLS AVE.
TAMPA, FL 33606 US

FEI Number: 35-2217314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCCHIO, DEBRA L
1011 NORMANDY TRACE RD.
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

ROCCHIO, DEBRA L
1803 W. HILLS AVE.
TAMPA, FL 33606 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:

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROCCHIO, DEBRA L MS.
Address: 841 NORMANDY TRACE RD.
City-St-Zip: TAMPA, FL 33602 US

Title: S () Delete
Name: ROCCHIO, DEBRA L MS
Address: 841 NORMANDY TRACE RD.
City-St-Zip: TAMPA, FL 33602 FL

Title: T () Delete
Name: ROCCHIO, DEBRA L MS
Address: 841 NORMANDY TRACE RD.
City-St-Zip: TAMPA, FL 33602 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROCCHIO, DEBRA L MS.
Address: 1803 W. HILLS AVE.
City-St-Zip: TAMPA, FL 33606 US

Title: S (X) Change () Addition
Name: ROCCHIO, DEBRA L MS
Address: 1803 W. HILLS AVE.
City-St-Zip: TAMPA, FL 33606 FL

Title: T (X) Change () Addition
Name: ROCCHIO, DEBRA L MS
Address: 1803 W. HILLS AVE.
City-St-Zip: TAMPA, FL 33606 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: DEBRA L. ROCCHIO

P/D

02/14/2005

Electronic Signature of Signing Officer or Director

Date