

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103789

FILED
Apr 22, 2004
Secretary of State

Entity Name: CANON INVESTIGATIONS, INC.

Current Principal Place of Business:

13899 BISCAYNE BLVD
231
N. MIAMI BEACH, FL 33181

New Principal Place of Business:

600 BRICKELL AVENUE
301L
MIAMI, FL 33131

Current Mailing Address:

P.O. BOX 610404
NORTH MIAMI BEACH, FL 33181

New Mailing Address:

FEI Number: 65-0799510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, RICHARD
13899 BISCAYNE BLVD # 231
NORTH MIAMI BEACH, FL 33181 US

Name and Address of New Registered Agent:

PARKER, RICHARD
600 BRICKELL AVENUE
301L
MIAMI, FL 33131 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: RICHARD PARKER

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICHARD PARKER,
Address: 13899 BISCAYNE BLVD # 231
City-St-Zip: N. MIAMI BEACH, FL 33181

Title: P () Delete
Name: JAMES RIDDLE,
Address: 13899 BISCAYNE BLVD # 231
City-St-Zip: N. MIAMI BEACH, FL 33181

Title: V () Delete
Name: BIGLIN, JORDAN
Address: 13899 BISCAYNE BLVD # 231
City-St-Zip: N. MIAMI BEACH, FL 33181

Title: V () Delete
Name: RIDDLE, ANTHONY
Address: 13899 BISCAYNE BLVD # 231
City-St-Zip: N. MIAMI BEACH, FL 33181

Title: T (X) Delete
Name: JACOBS, ARI
Address: 13899 BISCAYNE BLVD # 231
City-St-Zip: N. MIAMI BEACH, FL 33181

Title: V (X) Delete
Name: BIGLIN, JOSEPH
Address: 13899 BISCAYNE BLVD # 231
City-St-Zip: N. MIAMI BEACH, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICHARD PARKER,
Address: 600 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: P (X) Change () Addition
Name: JAMES RIDDLE,
Address: 600 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: V (X) Change () Addition
Name: BIGLIN, JORDAN
Address: 600 BRICKELL AVENUE
City-St-Zip: N. MIAMI BEACH, FL 33131

Title: V (X) Change () Addition
Name: RIDDLE, ANTHONY
Address: 600 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD PARKER

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date