

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S84262

FILED
Apr 27, 2004
Secretary of State

Entity Name: EYEWITNESS INVESTIGATIONS & SURVEILLANCE, INC.

Current Principal Place of Business:

2076 MEADOWLANE AVE
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

2076 MEADOWLANE AVE
WEST MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 59-3084702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESE, GARY B.
930 S. HARBOR CITY BLVD.
SUITE 505
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRISON, JENNINGS E, .
Address: 1637 SEABURY POINT RD
City-St-Zip: PALM BAY, FL 32907

Title: D () Delete
Name: HARRISON, BETTY K.,
Address: 1637 SEABURY POINT RD
City-St-Zip: PALM BAY, FL 32907

Title: VP () Delete
Name: HARRISON, ROBERT TOD, D
Address: 627 E GREENWOOD VILLAGE BLVD.
City-St-Zip: WEST MELBOURNE, FL 32904

Title: VP () Delete
Name: HARRISON, JENNINGS, E. II
Address: 528 PONDEROSA STREET
City-St-Zip: WEST MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BETTY K. HARRISON

D

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date