



# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

|   |  |  |  |   |  |   |  |
|---|--|--|--|---|--|---|--|
| <b>DOCUMENT # F03000004605</b><br>1. Entity Name<br><b>AIG WORLD INVESTIGATIVE RESOURCES, INC.</b>  |  |                                       |  | <b>FILED</b><br><b>05 APR 29 AM 9:55</b><br>SECRETARY OF STATE<br>TALLAHASSEE, FLORIDA  |  |   |  |
| Principal Place of Business<br><b>C/O COMPANY<br/>70 PINE STREET<br/>NEW YORK, NY 10270</b>   |  | Mailing Address<br><b>C/O COMPANY<br/>70 PINE STREET<br/>NEW YORK, NY 10270</b>  |  | <br>04252005 Chg-P CR2E034 (10/03)                      |  |   |  |
| 2. Principal Place of Business  |  | 3. Mailing Address<br><b>70 Pine Street</b>  |  |   |  |   |  |
| Suite, Apt. #, etc.   |  | Suite, Apt. #, etc.<br><b>Attn: Bernadette Colon</b>   |  |   |  |   |  |
| City & State<br><b>New York, NY</b>   |  | City & State<br><b>New York, NY</b>  |  |   |  |   |  |
| Zip<br><b>10270</b>   |  | Country<br><b>USA</b>  |  | 4. FEI Number<br><b>APPLIED FOR 20-0242412</b> <input checked="" type="checkbox"/> Applied For<br><input type="checkbox"/> Not Applicable |  |   |  |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>   |  |  |  | 6. Name and Address of Current Registered Agent<br><b>CORPORATION SERVICE COMPANY<br/>1201 HAYS STREET<br/>TALLAHASSEE, FL 32301-2525</b> |  |   |  |
| 7. Name and Address of New Registered Agent   |  |  |  |   |  |   |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.   |  |  |  |   |  |   |  |
| SIGNATURE _____ DATE _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>   |  |  |  |   |  |   |  |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2005 Fee will be \$550.00</b>   |  | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |  | 10. OFFICERS AND DIRECTORS  |  |   |  |
| TITLE<br><b>CD</b>  |  | NAME<br><b>SMITH, HOWARD I</b>   |  |   |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |  |
| STREET ADDRESS<br><b>70 PINE STREET</b>   |  | CITY-ST-ZIP<br><b>NEW YORK, NY 10270</b>   |  |   |  |   |  |
| TITLE<br><b>PD</b>  |  | NAME<br><b>PARISI, LOUIS</b>   |  |   |  |   |  |
| STREET ADDRESS<br><b>70 PINE STREET</b>   |  | CITY-ST-ZIP<br><b>NEW YORK, NY 10270</b>   |  |   |  |   |  |
| TITLE<br><b>VT</b>  |  | NAME<br><b>BENSINGER, STEVEN JAY</b>   |  |   |  |   |  |
| STREET ADDRESS<br><b>70 PINE STREET</b>   |  | CITY-ST-ZIP<br><b>NEW YORK, NY 10270</b>   |  |   |  |   |  |
| TITLE<br><b>VD</b>  |  | NAME<br><b>KOBRICK, ERIC S</b>   |  |   |  |   |  |
| STREET ADDRESS<br><b>70 PINE STREET</b>   |  | CITY-ST-ZIP<br><b>NEW YORK, NY 10270</b>   |  |   |  |   |  |
| TITLE<br><b>V</b>   |  | NAME<br><b>MONAHAN, JOHN</b>   |  |   |  |   |  |
| STREET ADDRESS<br><b>70 PINE STREET</b>   |  | CITY-ST-ZIP<br><b>NEW YORK, NY 10270</b>   |  |   |  |   |  |
| TITLE<br><b>S</b>   |  | NAME<br><b>TUCK, ELIZABETH M</b>   |  |   |  |   |  |
| STREET ADDRESS<br><b>70 PINE STREET</b>   |  | CITY-ST-ZIP<br><b>NEW YORK, NY 10270</b>   |  |   |  |   |  |
| 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |  |  |  | <b>700053046997</b>   |  |   |  |
| SIGNATURE: <u><i>Elizabeth M Tuck</i></u>   |  |  |  |   |  |   |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  |  |  |  |   |  |   |  |
| Date <u>4-26-05</u>   |  |  |  | Daytime Phone #   |  |   |  |
| Date  |  |  |  |   |  |   |  |
| Daytime Phone #   |  |  |  |   |  |   |  |

RECEIVED MAY 02 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 343551 4320171

AUTHORIZATION : *Patricia Pizote*

COST LIMIT : \$ 150.00

ORDER DATE : April 28, 2005

ORDER TIME : 10:30 AM

ORDER NO. : 343551-080

CUSTOMER NO: 4320171

CUSTOMER: Bernadette Colon  
American International Group,  
30th Floor, 70 Pine Street  
- Corporate  
New York, NY 10270

ANNUAL REPORT FILING

NAME: AIG WORLD INVESTIGATIVE  
RESOURCES, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - Ext. 2956

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
05 APR 29 PM 1:04  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA