

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 835878

FILED
May 09, 2005
Secretary of State

Entity Name: INS INVESTIGATIONS BUREAU, INC.

Current Principal Place of Business:

9 CAMPUS DRIVE STE 7
ATT: JE GILMORE PARALEGAL
PARSIPPANY, NJ 07054 US

Current Mailing Address:

9 CAMPUS DRIVE STE 7
ATT: JE GILMORE PARALEGAL
PARSIPPANY, NJ 07054 US

New Principal Place of Business:

123 WILLIAM STREET
ATT: ELIZABETH ROMANI, PARASIPPANY
NEW YORK, NY 10038 US

New Mailing Address:

9 CAMPUS DRIVE STE 7
ATT: ELIZABETH ROMANI, PARALEGAL
PARSIPPANY, NJ 07054 US

FEI Number: 13-2829003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PCT () Delete
Name: THOMPSON, MICHAEL W
Address: 4426 BROOKSHADOW DRIVE
City-St-Zip: KINGSWOOD, TX 77345

Title: VD () Delete
Name: HARDY, EDD M
Address: 7208 BELL CHASSE
City-St-Zip: NASHVILLE, TN 37221

Title: S () Delete
Name: JACKSON, THOMAS M
Address: 17 HAWTHORNE CT
City-St-Zip: MORRISTOWN, NJ 07960

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOLT, RONALD G
Address: 2218 NORTHPARK DRIVE
City-St-Zip: KINGWOOD, TX 77339

Title: DIR (X) Change () Addition
Name: HARDY, EDD M
Address: 318 SEABOARD LAND, SUITE 104
City-St-Zip: FRANKLIN, TN 37067

Title: SECY (X) Change () Addition
Name: ARNOLD, JAMES P
Address: 9 CAMPUS DRIVE
City-St-Zip: PARASIPPANY, NJ 07054

Title: CFO () Change (X) Addition
Name: TEPE, WILLIAM C
Address: 9 CAMPUS DRIVE
City-St-Zip: PARASIPPANY, NJ 07054

Title: VP () Change (X) Addition
Name: HARDY, EDD
Address: 318 SEABOARD LAND, SUITE 104
City-St-Zip: FRANKLIN, TN 37067

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: JAMES P. ARNOLD

SECY

05/09/2005

Electronic Signature of Signing Officer or Director

_____ Date