

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003450

FILED
Mar 03, 2004
Secretary of State

Entity Name: PINKERTON & LAWS OF FLORIDA, INC.

Current Principal Place of Business:

1165 NORTHCHASE PKWY., SUITE 100
MARIETTA, GA 30067

New Principal Place of Business:

Current Mailing Address:

1165 NORTHCHASE PKWY., SUITE 100
MARIETTA, GA 30067

New Mailing Address:

FEI Number: 58-0666948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG, MATTHEW
901 N. LAKE DESTINY RD., SUITE 301
MAITLAND, FL 32751 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: PC () Delete
Name: COIL, LAWRENCE D
Address: 1165 NORTHCHASE PKWY., SUITE 100
City-St-Zip: MARIETTA, GA 30067

Title: STD () Delete
Name: HILDERBRAND, PATRICIA A
Address: 1165 NORTHCHASE PKWY., SUITE 100
City-St-Zip: MARIETTA, GA 30067

Title: D () Delete
Name: JERNIGAN, JEFFREY S
Address: 1165 NORTHCHASE PKWY., SUITE 100
City-St-Zip: MARIETTA, GA 30067

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COIL, LAWRENCE D
Address: 1165 NORTHCHASE PKWY., SUITE 100
City-St-Zip: MARIETTA, GA 30067

Title: ST (X) Change () Addition
Name: HILDERBRAND, PATRICIA A
Address: 1165 NORTHCHASE PKWY., SUITE 100
City-St-Zip: MARIETTA, GA 30067

Title: V (X) Change () Addition
Name: JERNIGAN, JEFFREY S
Address: 1165 NORTHCHASE PKWY., SUITE 100
City-St-Zip: MARIETTA, GA 30067

Title: V () Change (X) Addition
Name: CRAIG, MATTHEW C
Address: 901 N LAKE DESTINY DRIVE #301
City-St-Zip: MAITLAND, FL 32751

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: PATRICIA HILDERBRAND

ST

03/03/2004

Electronic Signature of Signing Officer or Director

_____ Date