

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006082

FILED
Jan 12, 2005
Secretary of State

Entity Name: INTERNAL INTELLIGENCE SERVICE, INC.

Current Principal Place of Business:

9-25 ALLING STREET
NEWARK, NJ 07102

New Principal Place of Business:

Current Mailing Address:

9-25 ALLING STREET
NEWARK, NJ 07102

New Mailing Address:

FEI Number: 22-3171607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PCD () Delete
Name: GREGORY, GERALD A
Address: 9-25 ALLING STREET
City-St-Zip: NEWARK, NJ

Title: VD () Delete
Name: NILIO, NICHOLAS A
Address: 9-25 ALLING STREET
City-St-Zip: NEWARK, NJ

Title: SD () Delete
Name: DRIGHT, KARI S
Address: 9-25 ALLING STREET
City-St-Zip: NEWARK, NJ

Title: D () Delete
Name: BEAN, GARRY
Address: 9-25 ALLING STREET
City-St-Zip: NEWARK, NJ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: GREGORY, GERALD A
Address: 9-25 ALLING STREET
City-St-Zip: NEWARK, NJ 07102

Title: VD (X) Change () Addition
Name: NILIO, NICHOLAS A
Address: 9-25 ALLING STREET
City-St-Zip: NEWARK, NJ 07102

Title: SD (X) Change () Addition
Name: DRIGHT, KARI S
Address: 9-25 ALLING STREET
City-St-Zip: NEWARK, NJ 07102

Title: D (X) Change () Addition
Name: BEAN, GARRY
Address: 9-25 ALLING STREET
City-St-Zip: NEWARK, NJ 07102

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: KARI VAN DRIGHT

SD

01/12/2005

Electronic Signature of Signing Officer or Director

_____ Date