2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001229

Entity Name: WRIGHT CHOICE INVESTIGATIONS & CONSULTING, INC.

FILED Jan 05, 2005 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | |
|---|--------------------------|---|-----------------------------------|
| 311 QUARTERPATH LA JAMESTOWN, NC 272 | | | |
| Current Mailing Address: | | New Mailing Address: | |
| P.O. BOX 1752 JAMESTOWN, NC 272 | 821752 | | |
| FEI Number: 56-2140896 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | | Name and Address of New Registered Agent: | |
| DOVE, JOYCE S 203 NORTH FRANKLIN BLVD. TALLAHASSEE, FL 32301 US | | WRIGHT, DOUGLAS G 311 QUARTERPATH LANE JAMESTOWN, FL 27282 US | |

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: DOUGLAS G WRIGHT 01/05/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PCD Title: () Delete Title: (X) Change () Addition WRIGHT, DOUGLAS G WRIGHT, DOUGLAS G Name: Name: 311 QUARTERPATH LANE Address: 311 QUARTERPATH LANE Address: City-St-Zip: JAMESTOWN, NC 272828625 City-St-Zip: JAMESTOWN, NC 272828625

Title: VSD () Delete Title: () Change () Addition

 Name:
 WRIGHT, ANNE B
 Name:

 Address:
 311 QUARTERPATH LANE
 Address:

 City-St-Zip:
 JAMESTOWN, NC 272828625
 City-St-Zip:

Title: TD (X) Delete Title: () Change () Addition

 Name:
 WRIGHT, DOUGLAS G
 Name:

 Address:
 311 QUARTERPATH LANE
 Address:

 City-St-Zip:
 JAMESTOWN, NC 272828625
 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: DOUGLAS G WRIGHT PTD 01/05/2005