

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002150

FILED
Jul 06, 2004
Secretary of State

Entity Name: MRC INVESTIGATIONS (USA), INC.

Current Principal Place of Business:

1135 WHEATON OAKS COURT
WHEATON, IL 601873051

New Principal Place of Business:

Current Mailing Address:

1135 WHEATON OAKS COURT
WHEATON, IL 601873051

New Mailing Address:

FEI Number: 36-4412660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEOD () Delete
Name: WILKES, JAMES
Address: 5 WORCESTER STREET
City-St-Zip: OXFORD OX12BX UNITED KINGDOM,

Title: PD () Delete
Name: SPEAR, ALAN
Address: 1231 TRILLIUM COURT
City-St-Zip: BATAVIA, IL 60510

Title: S () Delete
Name: MARWEDEL, WARREN J
Address: 6625 NORTH KILPATRICK
City-St-Zip: LINCOLNWOOD, IL 60712

Title: D () Delete
Name: CORLESS, JOSEPH
Address: 5 WORCESTER STREET
City-St-Zip: OXFORD,OX12BX UNITED KINGDOM,

Title: D () Delete
Name: RIGBY, PETER
Address: 5 WORCESTER STREET
City-St-Zip: OXFORD,OX12BX UNITED KINGDOM,

Title: D () Delete
Name: GILBERTSON, DAVID
Address: 5 WORCESTER STREET
City-St-Zip: OXFORD,OX12BX UNITED KINGDOM,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: COPPIN, CAROL
Address: 369-77 PAUL STREET
City-St-Zip: LONDON, UK EC2A 4LQ UK

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ESPIN-DIGON, JULIO
Address: 369-77 PAUL STREET
City-St-Zip: LONDON, UK EC2A 4LQ UK

Title: D (X) Change () Addition
Name: RIGBY, PETER
Address: 5 WORCESTER STREET
City-St-Zip: OXFORD, UK 0X12BX UK

Title: D (X) Change () Addition
Name: GILBERTSON, DAVID
Address: 5 WORCESTER STREET
City-St-Zip: OXFORD, UK 0X12BX UK

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: WARREN J. MARWEDEL

S

07/06/2004

Electronic Signature of Signing Officer or Director

_____ Date

JAMES WILKINSON
5 WORCESTER STREET
OXFORD, OX12BX, UNITED KINGDOM