

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002268

FILED
Apr 19, 2004
Secretary of State

Entity Name: INVESTIGATIVE RESOURCES GLOBAL, INC.

Current Principal Place of Business:

7621 LITTLE AVE, SUITE 426
CHARLOTTE, NC 28226 US

New Principal Place of Business:

9300 ARROWPOINT BLVD.
CHARLOTTE, NC 28273 US

Current Mailing Address:

P.O BOX 1000
CHARLOTTE, NC 282011000

New Mailing Address:

P.O BOX 1000
CHARLOTTE, NC 282011000 US

FEI Number: 56-1917505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARNELL, GEORGE
7791 REFLECTION COVE DR #208
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

PIZZUTO, PATRICIA
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: PATRICIA PIZZUTO

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MISTRETTA, JOSEPH J
Address: 9 FARM SPRINGS RD.
City-St-Zip: FARMINGTON, CT 06032

Title: D () Delete
Name: BEATTY, SEAN A
Address: 9300 ARROWPOINT BLVD
City-St-Zip: CHARLOTTE, NC 28273

Title: D () Delete
Name: CHANDLER, THEODORE G
Address: 9300 ARROWPOINT BLVD
City-St-Zip: CHARLOTTE, NC 28273

Title: D () Delete
Name: HARRIGAN, WENDY T
Address: 9300 ARROWPOINT BLVD
City-St-Zip: CHARLOTTE, NC 28273

Title: D () Delete
Name: LAWRENCE, LAURA S
Address: 9300 ARROWPOINT BLVD.
City-St-Zip: CHARLOTTE, NC 28273

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLY, MARTIN
Address: 9300 ARROWPOINT BLVD.
City-St-Zip: CHARLOTTE, NC 28273 US

Title: D (X) Change () Addition
Name: BEATTY, SEAN A
Address: 9300 ARROWPOINT BLVD
City-St-Zip: CHARLOTTE, NC 28273 US

Title: D (X) Change () Addition
Name: CHANDLER, THEODORE G
Address: 9300 ARROWPOINT BLVD
City-St-Zip: CHARLOTTE, NC 28273 US

Title: D (X) Change () Addition
Name: HARRIGAN, WENDY T
Address: 9300 ARROWPOINT BLVD
City-St-Zip: CHARLOTTE, NC 28273 US

Title: D (X) Change () Addition
Name: LAWRENCE, LAURA S
Address: 9300 ARROWPOINT BLVD.
City-St-Zip: CHARLOTTE, NC 28273 US

Title: VPSE () Change (X) Addition
Name: LACY, HUNTER B
Address: 9300 ARROWPOINT BLVD.
City-St-Zip: CHARLOTTE, NC 28273 US

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: HUNTER B. LACY

VPSE

04/19/2004

Electronic Signature of Signing Officer or Director

Date