

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H70874

FILED
May 06, 2005
Secretary of State

Entity Name: CONFIDENTIAL INVESTMENT SERVICES, INC.

Current Principal Place of Business:

1655 27TH STREET
STE 2
VERO BEACH, FL 32960

New Principal Place of Business:

2614 CARDINAL DRIVE
VERO BEACH, FL 32963

Current Mailing Address:

1655 27TH STREET
STE 2
VERO BEACH, FL 32960

New Mailing Address:

2614 CARDINAL DRIVE
VERO BEACH, FL 32963

FEI Number: 59-2562861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ANDREW W.
1655 27TH STREET STE 2
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

WILLIAMS, ANDREW W.
2614 CARDINAL DRIVE
VERO BEACH, FL 32963 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:

05/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: WILLIAMS, ANDREW W.,
Address: 1655 27TH STREET STE 2
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: ANDREW W WILLIAMS

PS

05/06/2005

Electronic Signature of Signing Officer or Director

Date