

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K61742

FILED
May 01, 2004
Secretary of State

Entity Name: J. KROLL ENTERPRISES, P.A.

Current Principal Place of Business:

4500 BRIARCLIFF LN
COCONUT CREEK, FL 33063 US

New Principal Place of Business:

6877N CALUMET CIRCLE
LAKE WORTH, FL 33467 US

Current Mailing Address:

4500 BRIARCLIFF LN
COCONUT CREEK, FL 33063 US

New Mailing Address:

6877 N CALUMET CIRCLE
LAKE WORTH, FL 33467 US

FEI Number: 65-0095420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROLL, DEBRA L
2229 W HILLSBORO
DEERFIELD BCH, FL 33442 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: P () Delete
Name: KROLL, JONATHAN J
Address: 4500 BRIARCLIFF LN
City-St-Zip: COCONUT CREEK, FL 33063 US

Title: VT () Delete
Name: KROLL, DEBRA L
Address: 4500 BRIARCLIFF LN
City-St-Zip: COCONUT CREEK, FL 33063 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KROLL, JONATHAN J
Address: 6877 N CALUMET CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VT (X) Change () Addition
Name: KROLL, DEBRA L
Address: 6877 N CALUMET CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 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: DEBI KROLL

VP

05/01/2004

Electronic Signature of Signing Officer or Director

Date