

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M40438

FILED
Mar 05, 2005
Secretary of State

Entity Name: FIRST FIDELITY INVESTIGATIONS, INC.

Current Principal Place of Business:

4611 SO UNIVERSITY DR
232
DAVIE, FL 33328 US

New Principal Place of Business:

6957 NW 54 LOOP
OCALA, FL 34482 US

Current Mailing Address:

4611 SO UNIVERSITY DR
232
DAVIE, FL 33328 US

New Mailing Address:

6957 NW 54 LOOP
OCALA, FL 34482 US

FEI Number: 59-2749357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, MIKE
4611 S UNIVERSITY DR
#232
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

MARINO, MIKE
6957 NW 54 LOOP
OCALA, FL 34476 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:

03/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MARINO, MIKE,
Address: 4611 SO UNIVERSITY DR #232
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MARINO, MIKE,
Address: 6954 NW 54 LOOP
City-St-Zip: OCALA, FL 34476

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: MIKE MARINO

PRES

03/05/2005

Electronic Signature of Signing Officer or Director

Date