2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M84523

FILED Jul 01, 2004 Secretary of State

Entity Name: WELCH & WELCH INVESTIGATIONS INC.

Current Principal Place of Business: New Principal Place of Business: C/O JAMES D. BONAMASSA 9001 FIFTH AVENUE BROOKLYN, NY 11209 **New Mailing Address: Current Mailing Address:** C/O JAMES D. BONAMASSA 9001 FIFTH AVENUE BROOKLYN, NY 11209 FEI Number: 22-2906449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WELCH, THOMAS WELCH, THOMAS 2406 AMBLER CIRCLE 1100 SOUTHEAST 5TH CT #15 POMPANO BEACH, FL 33060 US THE VILLAGES, FL 32162 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: 07/01/2004 Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition Title: () Delete WELCH, THOMAS Name:

Name: 1100 SOUTHEAST 5TH CT #15 Address: Address: City-St-Zip: POMPANO BEACH, FL 33060 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.

Ρ SIGNATURE: THOMAS WELCH 07/01/2004