

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M84523

FILED
Jan 07, 2005
Secretary of State

Entity Name: WELCH & WELCH INVESTIGATIONS INC.

Current Principal Place of Business:

C/O JAMES D. BONAMASSA
9001 FIFTH AVENUE
BROOKLYN, NY 11209

New Principal Place of Business:

Current Mailing Address:

C/O JAMES D. BONAMASSA
9001 FIFTH AVENUE
BROOKLYN, NY 11209

New Mailing Address:

P.O. BOX 95
GLENWOOD, NJ 07418

FEI Number: 22-2906449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WELCH, THOMAS
2406 AMBLER CIRCLE
THE VILLAGES, FL 32162 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: WELCH, THOMAS
Address: 1100 SOUTHEAST 5TH CT #15
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WELCH, THOMAS
Address: 2406 AMBLER CIRCLE
City-St-Zip: THE VILLAGES, FL 32162

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: THOMAS WELCH

MR.

01/07/2005

Electronic Signature of Signing Officer or Director

Date