

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116563

FILED
Jul 19, 2005
Secretary of State

Entity Name: ASSURANCE INVESTIGATIVE SERVICES, INC.

Current Principal Place of Business:

2925 10TH AVE N STE 207
LAKE WORTH, FL 33461

New Principal Place of Business:

12012 SOUTHSORE BOULEVARD
200
WELLINGTON, FL 33414

Current Mailing Address:

2925 10TH AVE N STE 207
LAKE WORTH, FL 33461

New Mailing Address:

12012 SOUTHSORE BOULEVARD
200
WELLINGTON, FL 33414

FEI Number: 65-1066500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALMON, DAVID J
2925 10TH AVE N STE 302
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

GROELLE, ROBERT C
12012 SOUTHSORE BOULEVARD
200
WELLINGTON, FL 33414 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: ROBERT C. GROELLE

07/19/2005

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:

Title: PD () Delete
Name: SALMON, DAVID J
Address: 2925 10TH AVE NORTH STE 302
City-St-Zip: LAKE WORTH, FL 33461

Title: VD () Delete
Name: GROELLE, ROBERT C
Address: 2925 10TH AVE N STE 207
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SALMON, DAVID J
Address: 2038 KANSAS AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33073

Title: VD (X) Change () Addition
Name: GROELLE, ROBERT C
Address: 12012 SOUTHSORE BOULEVARD
City-St-Zip: WELLINGTON, FL 33414

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: ROBERT C. GROELLE

VD

07/19/2005

Electronic Signature of Signing Officer or Director

Date