2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 13, 2005 8:00 am Secretary of State **DOCUMENT # P01000019176** 05-13-2005 90220 001 ***150.00 BRITTON INVESTIGATIVE SERVICES, INC. Principal Place of Business Mailing Address 3460 NORTH COURTENAY PARKWAY #34 3460 NORTH COURTENAY PARKWAY #34 MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953 CR2E034 (10/03) 01302005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3706480 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRITTON, RUSSELL P DO NOT WRITE 3460 NORTH COURTENAY PARKWAY #34_ MERRITT ISLAND, FL 32953 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TILLE BRITTON, RUSSELL P NAME STREET ADDRESS POST OFFICE BOX 540303 CITY-ST-ZIP MERRITT ISLAND, FL 329540303 TILE 000000288678 04/06/**0**5-20035-009 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP ₩F NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED