

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104391

Entity Name: RICHARD D. KROLL, INC.

FILED
Jan 23, 2005
Secretary of State

Current Principal Place of Business:

680 S VOULUSIA AVE
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

27 SPRING MEADOWS DR
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-3758680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KROLL, RICHARD
27 SPRING MEADOWS DR
ORMOND BCH, FL 32176 US

Name and Address of New Registered Agent:

KROLL, RICHARD
27 SPRING MEADOWS DR
ORMOND BCH, FL 32174 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:

Electronic Signature of Registered Agent

01/23/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: KROLL, RICHARD D
Address: 27 SPRING MEADOWS DR
City-St-Zip: ORMOND BCH, FL 32174

Title: DV () Delete
Name: KROLL, JUDITH T
Address: 27 SPRING MEADOWS DR
City-St-Zip: ORMOND BCH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: RICHARD D. KROLL

Electronic Signature of Signing Officer or Director

DPST

01/23/2005

Date