

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094848

FILED
Jan 30, 2004
Secretary of State

Entity Name: RICHARD A. CARL, PRIVATE INVESTIGATIONS, INC.

Current Principal Place of Business:

1601 FORUM PLACE, SUITE 901
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1601 FORUM PLACE, SUITE 1000
WEST PALM BEACH, FL 33401

Current Mailing Address:

2000 N. FLORIDA MANGO RD
SUITE 104
WEST PALM BEACH, FL 33409

New Mailing Address:

PO BOX 20136
WEST PALM BEACH, FL 33416

FEI Number: 57-1136109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARL, RICHARD A
1601 FORUM PLACE #901
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CARL, RICHARD A
1601 FORUM PLACE # 1000
WEST PALM BEACH, FL 33401 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: RICHARD A. CARL

01/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TRES () Delete
Name: CARL, RICHARD
Address: 2000 N FLORIDA MANGO RD SUITE 104
City-St-Zip: WEST PALM BEACH, FL 33409

Title: PRES () Delete
Name: CARL, RICHARD A
Address: 2000 N FLORIDA MANGO RD SUITE 104
City-St-Zip: WPB, FL 33409

Title: VP () Delete
Name: CARL, RICHARD A
Address: 2000 NO FLORIDA MANGO RD SUITE 104
City-St-Zip: WEST PALM BEACH, FL 33409

Title: SEC () Delete
Name: CARL, RICHARD A
Address: 2000 N FLORIDA MANGO RD SUITE 104
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TRES (X) Change () Addition
Name: CARL, RICHARD
Address: 1601 FORUM PLACE SUITE 1000
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PRES (X) Change () Addition
Name: CARL, RICHARD A
Address: 1601 FORUM PLACE SUITE 1000
City-St-Zip: WPB, FL 33401

Title: VP (X) Change () Addition
Name: CARL, RICHARD A
Address: 1601 FORUM PLACE SUITE 1000
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SEC (X) Change () Addition
Name: CARL, RICHARD A
Address: 1601 FORUM PLACE SUITE 1000
City-St-Zip: WEST PALM BEACH, FL 33401

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 A CARL

PRES

01/30/2004

Electronic Signature of Signing Officer or Director

Date