

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130151

FILED
Apr 26, 2004
Secretary of State

Entity Name: SIU INVESTIGATIVE SERVICES INC

Current Principal Place of Business:

15215 TECHNOLOGY DR
SUITE 200
BROOKSVILLE, FL 34604 US

New Principal Place of Business:

15225 TECHNOLOGY DR
BROOKSVILLE, FL 34604 US

Current Mailing Address:

15215 TECHNOLOGY DR
SUITE 200
BROOKSVILLE, FL 34604 US

New Mailing Address:

PO BOX 6093
SPRING HILL, FL 34611 US

FEI Number: 22-3890704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCOTT, JOHN F
15215 TECHNOLOGY DR
SUITE 200
SPRINGHILL, FL FL 34608 US

Name and Address of New Registered Agent:

SCOTT, JOHN F
1490 BISHOP ROAD
SPRINGHILL, FL FL 34608 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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,TR () Delete
Name: SCOTT, JOHN F
Address: 15215 TECHNOLOGY DR
City-St-Zip: BROOKSVILLE, FL 34604 US

Title: VP,S () Delete
Name: HOLLANDER, JEFFERY
Address: 15215 TECHNOLOGY DR
City-St-Zip: BROOKSVILLE, FL 34604 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: SCOTT, JOHN F
Address: 15225 TECHNOLOGY DR
City-St-Zip: BROOKSVILLE, FL 34604 US

Title: VP,T (X) Change () Addition
Name: SCOTT, CYNTHIA A
Address: 15225 TECHNOLOGY DR
City-St-Zip: BROOKSVILLE, FL 34604 US

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: JOHN F SCOTT

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date