

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004591

FILED
Jul 20, 2004
Secretary of State

Entity Name: POLYGRAPH AND FORENSIC CONSULTING, INC.

Current Principal Place of Business:

1054 6TH LANE NORTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1054 6TH LANE NORTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 54-0209207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, MICHAEL
1054 6TH LANE NORTH
NAPLES, FL 34102

Name and Address of New Registered Agent:

RYAN, MICHAEL C
1054 6TH LANE NORTH
NAPLES, FL 34102

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: MICHAEL C. RYAN

07/20/2004

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: PVST () Delete
Name: RYAN, MICHAEL
Address: 1054 6TH LANE NORTH
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: RYAN, MICHAEL C
Address: 1054 6TH LANE NORTH
City-St-Zip: NAPLES, FL 34102

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: MICHAEL C. RYAN

PVST

07/20/2004

Electronic Signature of Signing Officer or Director

Date