

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009418

FILED
May 07, 2004
Secretary of State

Entity Name: CEO PRIVATE INVESTIGATING SERVICES, INC.

Current Principal Place of Business:

10086 DELANO DRIVE E
JACKSONVILLE, FL 32257

New Principal Place of Business:

4241 BAYMEADOWS ROAD
SUITE 20
JACKSONVILLE, FL 32217

Current Mailing Address:

10086 DELANO DRIVE E
JACKSONVILLE, FL 32257

New Mailing Address:

4241 BAYMEADOWS ROAD
20
JACKSONVILLE, FL 32217

FEI Number: 16-1650830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, THOMAS M
10086 DELANO DRIVE E
JACKSONVILLE, FL 32257

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, THOMAS M
Address: 10086 DELANO DRIVE E
City-St-Zip: JACKSONVILLE, FL 32257

Title: V (X) Delete
Name: GEORGE, BODIL
Address: 10086 DELANO DRIVE E
City-St-Zip: JACKSONVILLE, FL 32257

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: THOMAS M MARTIN

P

05/07/2004

Electronic Signature of Signing Officer or Director

Date