

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015153

FILED
Jun 02, 2005
Secretary of State

Entity Name: FLORIDA LEGAL INVESTIGATIONS INC

Current Principal Place of Business:

P.O. BOX 23223
FORT LAUDERDALE, FL 33307

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 23223
FORT LAUDERDALE, FL 33307

New Mailing Address:

FEI Number: 02-0674611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARSONS, THOMAS L
1300 SW 78TH CT
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

PARSONS, THOMAS L
3605 N.W. 17TH WAY
#202
FORT LAUDERDALE, FL 33309 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: THOMAS L PARSONS

06/02/2005

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: P () Delete
Name: PARSONS, THOMAS L
Address: P.O. BOX 23223
City-St-Zip: FORT LAUDERDALE, FL 33307

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 L PARSONS

P

06/02/2005

Electronic Signature of Signing Officer or Director

Date