

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046749

FILED
Apr 27, 2004
Secretary of State

Entity Name: CONSOLIDATED INVESTIGATION SERVICES, INC.

Current Principal Place of Business:

7020 COTILLION RD N
JACKSONVILLE, FL 32211

New Principal Place of Business:

608 BAISDEN RD
JACKSONVILLE, FL 32218

Current Mailing Address:

7020 COTILLION RD N
JACKSONVILLE, FL 32211

New Mailing Address:

P.O. BOX 11385
JACKSONVILLE, FL 32239

FEI Number: 71-0944411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRON, FREDERICK O JR.
7020 COTILLION RD N
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

BARRON, FREDERICK O JR.
P.O. BOX 11385
JACKSONVILLE, FL 32239 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: FRED BARRON JR

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRON, FREDERICK O JR.
Address: 7020 COTILLION ROAD N
City-St-Zip: JACKSONVILLE, FL 32211

Title: SVP () Delete
Name: BARRON, ELYSE R
Address: 7020 COTILLION RD N
City-St-Zip: JACKSONVILLE, FL 32211

Title: VP () Delete
Name: LON HOWELL, CHRISTOPHER
Address: 13703 RICHMOND PARKE DR N #1909
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRON, FREDERICK O JR.
Address: P.O. BOX 11385
City-St-Zip: JACKSONVILLE, FL 32239

Title: SVP (X) Change () Addition
Name: BARRON, ELYSE R
Address: P.O. BOX 11385
City-St-Zip: JACKSONVILLE, FL 32239

Title: VP (X) Change () Addition
Name: LON HOWELL, CHRISTOPHER
Address: 5300 S.E. 28TH STREET
City-St-Zip: OCALA, FL 34471

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: FRED BARRON JR

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date