

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046749

FILED
Apr 20, 2005
Secretary of State

Entity Name: CONSOLIDATED INVESTIGATION SERVICES, INC.

Current Principal Place of Business:

608 BAISDEN RD
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11385
JACKSONVILLE, FL 32239

New Mailing Address:

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.
P.O. BOX 11385
JACKSONVILLE, FL 32239 US

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: BARRON, FREDERICK O JR.
Address: P.O. BOX 11385
City-St-Zip: JACKSONVILLE, FL 32239

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FREDERICK O BARRON, JR.

PRES

04/20/2005

Electronic Signature of Signing Officer or Director

Date