

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052504

FILED
Apr 26, 2005
Secretary of State

Entity Name: FLORIDA INTELLIGENCE & RESEARCH, INC.

Current Principal Place of Business:

488 OAK COVE ROAD
TITUSVILLE, FL 32780

New Principal Place of Business:

4560 KUMQUAT STREET
COCOA, FL 329262245

Current Mailing Address:

488 OAK COVE ROAD
TITUSVILLE, FL 32780

New Mailing Address:

4560 KUMQUAT STREET
COCOA, FL 329262245

FEI Number: 45-0514410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RATNER, TOMAS H
488 OAK COVE ROAD
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

RATNER, TOMAS H
4560 KUMQUAT STREET
COCOA, FL 329262245 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: TOMAS H. RATNER

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: RATNER, TOMAS H
Address: 488 OAK COVE ROAD
City-St-Zip: TITUSVILLE, FL 32780 US

Title: VP,T () Delete
Name: WEIDENFELD, ANDREW
Address: P O BOX140881
City-St-Zip: CORAL GABLES, FL 33114 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: RATNER, TOMAS H
Address: 4560 KUMQUAT STREET
City-St-Zip: COCOA, FL 329262245 US

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: T. H. RATNER

P, T

04/26/2005

Electronic Signature of Signing Officer or Director

Date