

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053100

FILED
Jan 26, 2004
Secretary of State

Entity Name: ACCURATE INVESTIGATION SERVICES, INC

Current Principal Place of Business:

973 RIDGEMOUNT PLACE
HEATHROW, FL 32746 US

New Principal Place of Business:

5224 WEST SR 46
SUITE 341
SANFORD, FL 32771 US

Current Mailing Address:

5224 WEST SR 46, #341
SANFORD, FL, 32771 US

New Mailing Address:

5224 WEST SR 46
SUITE 341
SANFORD, FL 32771 US

FEI Number: 58-2674795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, PAUL J
973 RIDGEMOUNT PLACE
HEATHROW,, FL 32746 US

Name and Address of New Registered Agent:

MARTIN, PAUL J MR
5224 WEST SR 46
SUITE 341
SANFORD, FL 32771 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: PAUL J MARTIN

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: MARTIN, PAUL J MR
Address: 5224 WEST SR 46, SUITE 341
City-St-Zip: SANFORD, FL 32771 US

Title: SEC () Change (X) Addition
Name: MARTIN, HOLLY E MRS
Address: 5224 WEST SR 46, SUITE 341
City-St-Zip: SANFORD, FL 32771 US

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: PAUL J MARTIN

PRES

01/26/2004

Electronic Signature of Signing Officer or Director

Date