

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055563

FILED
Jul 15, 2004
Secretary of State

Entity Name: TOP COP INVESTIGATIONS AND SECURITY, INC.

Current Principal Place of Business:

11561 SE 162 PLACE
WEIRSDALE, FL 32195

New Principal Place of Business:

14402 S E 144 AVE
WEIRSDALE, FL 32195

Current Mailing Address:

11561 SE 162 PLACE
WEIRSDALE, FL 32195

New Mailing Address:

14402 S E 144 AVE
WEIRSDALE, FL 32195

FEI Number: 30-0183848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, PHILLIP WAYNE
11561 SE 162 PLACE
WEIRSDALE, FL 32195

Name and Address of New Registered Agent:

ROBINSON, PHILLIP WAYNE
14402 S E 144 AVE
WEIRSDALE, FL 32195

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: PHILLIP WAYNE ROBINSON

07/15/2004

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: D () Delete
Name: ROBINSON, PHILLIP WAYNE
Address: 11561 SE 162 PLACE
City-St-Zip: WEIRSDALE, FL 32195

Title: D () Delete
Name: HALL, GENEVA F
Address: 9970 SE 167 LANE
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROBINSON, PHILLIP WAYNE
Address: 14402 S E 144 AVE
City-St-Zip: WEIRSDALE, FL 32195

Title: D (X) Change () Addition
Name: HALL, GENEVA F
Address: 14402 S E 144 AVE
City-St-Zip: WEIRSDALE, FL 32195

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: PHILLIP WAYNE ROBINSON

PRES

07/15/2004

Electronic Signature of Signing Officer or Director

Date