

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000097327

Entity Name: CRIMCHECK USA, INC.

FILED
Nov 02, 2004
Secretary of State

Current Principal Place of Business:

1011 BRANDON LAKES AVENUE
VALRICO, FL 33594

New Principal Place of Business:

4508 OAK FAIR BLVD
SUITE 106
TAMPA, FL 33610

Current Mailing Address:

1011 BRANDON LAKES AVENUE
VALRICO, FL 33594

New Mailing Address:

FEI Number: 81-0630984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, TRACY
1011 BRANDON LAKES AVENUE
VALRICO, FL 33594 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

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: P () Delete
Name: GILL, TRACY
Address: 1011 BRANDON LAKES AVENUE
City-St-Zip: VALRICO, FL 33594

Title: V () Delete
Name: GAINESBURG, MICHAEL
Address: 3012 BONAVENTURE CIRCLE #202
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: GAINSBURG, MICHAEL
Address: 4732 DUNNIE DRIVE
City-St-Zip: TAMPA, FL 33614

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: TRACY GILL

Electronic Signature of Signing Officer or Director

PRES

11/02/2004

Date