

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051507

Entity Name: I SPY INVESTIGATIONS,INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

3203 CLAY TURNER RD
PLANT CITY, FL 33566

New Principal Place of Business:

4828 SAN ANTONIO DR
LAKELAND, FL 33813

Current Mailing Address:

3203 CLAY TURNER RD
PLANT CITY, FL 33566

New Mailing Address:

P O BOX 5666
LAKELAND, FL 33807

FEI Number: 83-0393950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOY, KIM A
3203 CLAY TURNER RD
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

MCCOY, KIM A
4828 SAN ANTONIO DR
LAKELAND, FL 33807 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: KIM ALLEN MCCOY

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCOY, KIM A
Address: 3203 CLAY TURNER RD
City-St-Zip: PLANT CITY, FL 33566

Title: T () Delete
Name: MCCOY, KRYSTA B
Address: 3203 CLAY TURNER RD
City-St-Zip: PLANT CITY, FL 33566

Title: S () Delete
Name: MCCOY, KRYSTA B
Address: 3203 CLAY TURNER RD
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCOY, KIM A
Address: 4828 SAN ANTONIO DR
City-St-Zip: LAKELAND, FL 33813

Title: T (X) Change () Addition
Name: MCCOY, KRYSTA B
Address: 4828 SAN ANTONIO DR
City-St-Zip: LAKELAND, FL 33813

Title: S (X) Change () Addition
Name: MCCOY, KRYSTA B
Address: 4828 SAN ANTONIO DR
City-St-Zip: LAKELAND, FL 33813

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: KIM ALLEN MCCOY

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date