

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116644

Entity Name: HISTORICAL RESEARCH CORP.

FILED
Mar 03, 2005
Secretary of State

Current Principal Place of Business:

2019 CORPORATE DR
BOYNTON BCH, FL 33426

New Principal Place of Business:

Current Mailing Address:

2019 CORPORATE DR
BOYNTON BCH, FL 33426

New Mailing Address:

FEI Number: 20-1530632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANOUSE, KEITH J ESQ
2255 GLADES RD STE 324 ATRIUM PMB #1070
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MARQUIS, NANCY A
2019 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 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: NANCY MARQUIS

03/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALSHE, MICHAEL
Address: 2019 CORPORATE DR
City-St-Zip: BOYNTON BCH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WALSHE, MICHAEL
Address: 2019 CORPORATE DR
City-St-Zip: BOYNTON BCH, FL 33426

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: MICHAEL WALSHE

PRES

03/03/2005

Electronic Signature of Signing Officer or Director

Date