

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000078147

FILED
Mar 28, 2003
Secretary of State

Entity Name: KROLL FINANCIAL SERVICES, INC.

Current Principal Place of Business:

5449 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5449 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0527980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KROLL, CARL M
3625 NE 24 AVENUE
FORT LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KROLL, CARL M
Address: 3625 NE 24 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MB () Delete
Name: GOTTLIEB, LARRY R
Address: 2650 S COURSE DR # 408
City-St-Zip: POMPANO BEACH, FL 330696331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: MB (X) Change () Addition
Name: GALLINA, JOHN
Address: 6247 NW 53 CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33067

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: CARL M. KROLL

P

03/28/2003

Electronic Signature of Signing Officer or Director

Date