2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2005
Secretary of State

DOCUMENT# P96000065016

Entity Name: INTERSTATE BACKGROUND RESEARCH, INC.

Current Principal Place of Business:

5633 S.R. 54
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

5532 AULD LANE, 2ND FLOOR
HOLIDAY, FL 34690 US

Current Mailing Address:

P.O. BOX 817
NEW PORT RICHEY, FL 346560817 US

New Mailing Address:

FEI Number: 59-3401945 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROBERTSON, GERALD W
5633 S.R. 54
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

ROBERTSON, GERALD W
5532 AULD LANE, 2ND FLOOR
HOLIDAY, FL 34690 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: GERALD ROBERTSON 04/19/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: ROBERTSON, GERALD W
Address: 7849 GENOA LANE
City-St-Zip: LAND O LAKES, FL 34639

Title: VS ( ) Delete
Name: HOLOHAN, EILEEN
Address: 3362 HYDE PARK DRIVE
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VS (X) Change ( ) Addition
Name: HOLOHAN, EILEEN
Address: 3362 HYDE PARK DRIVE
City-St-Zip: CLEARWATER, FL 33761

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: GERALD ROBERTSON PRES 04/19/2005
Electronic Signature of Signing Officer or Director Date