

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080724

FILED
Apr 02, 2005
Secretary of State

Entity Name: COLONIAL INVESTIGATIONS AND SECURITY CONSULTANTS, INC.

Current Principal Place of Business:

1536 N.W. 8TH AVENUE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1527
HOMESTEAD, FL 33090

New Mailing Address:

FEI Number: 65-0707521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRACHER, DOUGLAS J ESQ.
317 NORTH KROME AVENUE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

WHEELER, JOSEPH H
1536 NW 8 AVENUE
HOMESTEAD, FL 33030 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: JOSEPH H. WHEELER

04/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: WHEELER, JOSEPH H
Address: 1536 N.W. 8TH AVENUE
City-St-Zip: HOMESTEAD, FL

Title: VS () Delete
Name: WHEELER, KATHLEEN K
Address: 1536 N.W. 8TH AVENUE
City-St-Zip: HOMESTEAD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOSEPH H. WHEELER

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04/02/2005

Electronic Signature of Signing Officer or Director

Date