2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104287

Entity Name: FORENSIC 1 CONSULTANTS, INC.

FILED Apr 09, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10105 119TH WAY NORTH SEMINOLE, FL 33778

Current Mailing Address: New Mailing Address:

10105 119TH WAY NORTH SEMINOLE, FL 33778

FEI Number: 59-3416196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOTHRIDGE, KEVIN
10105 119TH WAY NORTH
SEMINOLE, FL 33778 US
LOTHRIDGE, KEVIN
10105 119TH WAY NORTH
SEMINOLE, FL 33772 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: 04/09/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS () Delete Title: PTS (X) Change () Addition

 Name:
 LOTHRIDGE, KEVIN
 Name:
 LOTHRIDGE, KEVIN

 Address:
 10105 119TH WAY NORTH
 Address:
 10105 119TH WAY NORTH

 City-St-Zip:
 SEMINOLE, FL 33778
 City-St-Zip:
 SEMINOLE, FL 33772

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: KEVIN LOTHRIDGE PRES 04/09/2004