

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021929

FILED
Apr 11, 2005
Secretary of State

Entity Name: HALL INVESTIGATION SERVICE CORP.

Current Principal Place of Business:

6600 NW 27TH AVE.
SUITE 105
MIAMI, FL 33147 US

New Principal Place of Business:

6600 NW 27TH AVE.
SUITE 109
MIAMI, FL 33147 US

Current Mailing Address:

6600 NW 27TH AVE.
SUITE 105
MIAMI, FL 33147 US

New Mailing Address:

6600 NW 27TH AVE.
SUITE 109
MIAMI, FL 33147 US

FEI Number: 65-0735918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALL, ARTHUR
6600 NW 27TH AVE., STE. 105
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

HALL, ARTHUR
6600 NW 27TH AVE., STE. 109
MIAMI, FL 33147 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: ARTHUR HALL

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HALL, ARTHUR
Address: 6600 NW 27TH AVE., STE 105
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HALL, ARTHUR
Address: 6600 NW 27TH AVE., STE 109
City-St-Zip: MIAMI, FL 33147

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: ARTHUR HALL

D

04/11/2005

Electronic Signature of Signing Officer or Director

Date