2004 FOR PROFIT CORPORATION

FILED Feb 02, 2004 08:00 AM Secretary of State ANNUAL-REPORT DOCUMENT # P98000035460 1. Entity Name PROUDFOOT INVESTIGATIONS, INC. Principal Place of Business Malling Address 16791 W MEAD HILL DRIVE 16791 W MEAD HILL DRIVE LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 01282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0850248 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MYERS, VICKIE DO NOT WRITE 16791 W MEAD HILL DRIVE LOXAHATCHEE, FL 33470 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Squahure, typod or printed name of registered agont and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. HILLE MYERS, VICKIE NAME STREET ADDRESS 16791 W MEAD HILL DRIVE 100000023996 CITY-ST-ZIP LOXAHATCHEE, FL 33470 *UZ/ÜZ/Ü*4-80048-010 150.00 THLE WILLIAMS, PERRY E NAME STREET ADDRESS 16791 W MEAD HILL DRIVE CITY-ST-ZIP LOXAHATCHEE, FL 33470 TITLE NAME STREET ADDRESS DO NOT WRITE CRTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ARDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

TITLE NAME STREET ADDRESS

UND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR