

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035460

FILED
Apr 14, 2005
Secretary of State

Entity Name: PROUDFOOT INVESTIGATIONS, INC.

Current Principal Place of Business:

16791 W MEAD HILL DRIVE
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

16791 W MEADE HILL DRIVE
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

16791 W MEAD HILL DRIVE
LOXAHATCHEE, FL 33470 US

New Mailing Address:

16791 W MEADE HILL DRIVE
LOXAHATCHEE, FL 33470 US

FEI Number: 65-0850248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, VICKIE
16791 W MEAD HILL DRIVE
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

MYERS, VICKIE J
16791 W MEAD HILL DRIVE
LOXAHATCHEE, FL 33470 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: VICKIE J MYERS

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MYERS, VICKIE
Address: 16791 W MEAD HILL DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D () Delete
Name: WILLIAMS, PERRY E
Address: 16791 W MEAD HILL DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MYERS, VICKIE J
Address: 16791 W MEAD HILL DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D (X) Change () Addition
Name: WILLIAMS, PERRY E
Address: 16791 W MEADE HILL DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

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: VICKIE J MYERS

D

04/14/2005

Electronic Signature of Signing Officer or Director

Date