

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055089

FILED
Apr 11, 2004
Secretary of State

Entity Name: ALISTAIR INVESTIGATIVE SERVICES, INC.

Current Principal Place of Business:

5797 NORTH PLUM BAY PARKWAY
TAMARAC, FL 33321

New Principal Place of Business:

7824 SONOMA SPRING CIRCLE
APT. # 107
BOYNTON BEACH, FL 33643 US

Current Mailing Address:

5797 NORTH PLUM BAY PARKWAY
TAMARAC, FL 33321

New Mailing Address:

7824 SONOMA SPRING CIRCLE
APT. # 107
BOYNTON BEACH, FL 33643 US

FEI Number: 65-0847265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LUIS F
5797 NORTH PLUM BAY PARKWAY
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

RODRIGUEZ, LUIS F
7824 SONOMA SPRING CIRCLE
APT. # 107
BOYNTON BEACH, FL 33643 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:

04/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RODRIGUEZ, LUIS F
Address: 5797 NORTH PLUM BAY PARKWAY
City-St-Zip: TAMARAC, FL 33321

Title: SVD () Delete
Name: RODRIGUEZ, VIVIAN D
Address: 5797 NORTH PLUM BAY PARKWAY
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RODRIGUEZ, LUIS F
Address: 7824 SONOMA SPRING CIRCLE, APT. # 107
City-St-Zip: BOYNTON BEACH, FL 33643

Title: SVD (X) Change () Addition
Name: RODRIGUEZ, VIVIAN D
Address: 7824 SONOMA SPRING CIRCLE, APT. # 107
City-St-Zip: BOYNTON BEACH, FL 33643

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: LUIS F. RODRIGUEZ

PTD

04/11/2004

Electronic Signature of Signing Officer or Director

Date