

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091655

FILED
Jan 10, 2004
Secretary of State

Entity Name: CONTROL RISK INTERNATIONAL, INC.

Current Principal Place of Business:

2235 GREENBACK CIRCLE
#204
NAPLES, FL 34112

New Principal Place of Business:

1532 EAST NEW YORK AVE
DELAND, FL 32724 US

Current Mailing Address:

2235 GREENBACK CIRCLE
#204
NAPLES, FL 34112

New Mailing Address:

1532 EAST NEW YORK AVE
DELAND, FL 32724 US

FEI Number: 65-0954620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGBRECHT, SHAWN
2235 GREENBACK CIRCLE
#204
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

ENGBRECHT, SHAWN
1532 EAST NEW YORK AVE
DELAND, FL 32724 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:

01/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ENGBRECHT, SHAWN
Address: 2235 GREENBACK CIRCLE #204
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ENGBRECHT, SHAWN J D
Address: 1532 EAST NEW YORK AVE
City-St-Zip: DELAND, FL 32724

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: SHAWN J ENGBRECHT

D

01/10/2004

Electronic Signature of Signing Officer or Director

Date