

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K77881

FILED
Jan 28, 2004
Secretary of State

Entity Name: FACTS SERVICES, INC.

Current Principal Place of Business:

1575 SAN IGNACIO AVE.
SUITE 406
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1575 SAN IGNACIO AVE.
SUITE 406
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 65-0111348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORBES, PHILIP B
1200 NORTH FEDERAL HWY
STE 411
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRAHAM, ROBERT, S, J, R
Address: 1575 SAN IGNACIO, PH
City-St-Zip: CORAL GABLES, FL

Title: VST () Delete
Name: GRAHAM, MICHAEL R
Address: 1575 SAN IGNACIO, PH
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRAHAM, ROBERT, S, J, R
Address: 1575 SAN IGNACIO, SUITE 406
City-St-Zip: CORAL GABLES, FL

Title: VST (X) Change () Addition
Name: GRAHAM, MICHAEL R
Address: 1575 SAN IGNACIO, SUITE 406
City-St-Zip: CORAL GABLES, FL

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: MICHAEL R. GRAHAM

VST

01/28/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date