

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 27, 2005
Secretary of State**

DOCUMENT# F02000004498

Entity Name: POLICE PROTECTIVE FUND INCORPORATED

Current Principal Place of Business:

1114 WEST 7TH STREET
SUITE 2
AUSTIN, TX 78703

New Principal Place of Business:

New Mailing Address:

1114 WEST 7TH STREET
SUITE 2
AUSTIN, TX 78703

Current Mailing Address:

6525 W. SUNSET BLVD
SUITE 707
HOLLYWOOD, CA 90028

FEI Number: 74-2864446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: LECONTE, PHIL
Address: 1114 WEST 7TH STREET, #3
City-St-Zip: AUSTIN, TX 78703

Title: VCVT () Delete
Name: DIERKS, DAVID
Address: 2829 SHOAL CREST AVENUE
City-St-Zip: AUSTIN, TX 78705

Title: D () Delete
Name: DIERKS, WALTER
Address: 827 JAMI COURT
City-St-Zip: LAWRENCEVILLE, GA 30425

Title: S () Delete
Name: MELLON, JUNE
Address: 12118 BLACK ANGUS
City-St-Zip: AUSTIN, TX 78727

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: LECONTE, PHIL
Address: 1104 WEST 7TH STREET
City-St-Zip: AUSTIN, TX 78703

Title: VCVT (X) Change () Addition
Name: DIERKS, DAVID
Address: 6708 MILNER ROAD
City-St-Zip: LOS ANGELES, CA 90068

Title: D (X) Change () Addition
Name: DIERKS, WALTER
Address: 12538 JAMES POINT
City-St-Zip: BROOMFIELD, CO 80020

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID DIERKS

CFO

01/27/2005

Electronic Signature of Signing Officer or Director

_____ Date