2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 12, 2004
Secretary of State

DOCUMENT# P03000076662

Entity Name: ADVISORS RESOURCE NETWORK, INC.

Current Principal Place of Business:

1455 OCEAN DR.
1009
MIAMI BEACH, FL 33139

New Principal Place of Business:

2483 EAGLE RUN DR.
WESTON, FL 33327

Current Mailing Address:

1455 OCEAN DR.
1009
MIAMI BEACH, FL 33139

New Mailing Address:

2483 EAGLE RUN DR.
WESTON, FL 33327

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CANTLEY, BECKETT G
1455 OCEAN DR.
1009
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CANTLEY, BECKETT G
2483 EAGLE RUN DR.
WESTON, FL 33327 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: BECKETT G. CANTLEY 05/12/2004
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: CANTLEY, BECKETT G
Address: 1455 OCEAN DR., #1009
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: CANTLEY, BECKETT G
Address: 2483 EAGLE RUN DR.
City-St-Zip: WESTON, FL 33327

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: BECKETT G. CANTLEY P 05/12/2004
Electronic Signature of Signing Officer or Director Date