

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003263

FILED
Jan 21, 2005
Secretary of State

Entity Name: CONSERVATION RESOURCE GROUP, INC.

Current Principal Place of Business:

145 GLEN HOLLY DR
ROSWELL, GA 30076

New Principal Place of Business:

Current Mailing Address:

145 GLEN HOLLY DR
ROSWELL, GA 30076

New Mailing Address:

FEI Number: 58-2575897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FURPHY, KEVIN
959 LASCALA DRIVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

FROST, BRIAN
11119 SERENITY OAKS LANE
THONOTOSASSA, FL 33592 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: BRIAN FROST

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: HUNSBERGER, SHAWN
Address: 145 GLEN HOLLY DR
City-St-Zip: ROSWELL, GA 30076

Title: VCVP () Delete
Name: ROLAND, GLENN
Address: 424 ADAMS ST
City-St-Zip: PLYMOUTH, MI 48170

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VCVP () Change (X) Addition
Name: JORDAN, JERRY
Address: 7110 NORTHGREEN DRIVE
City-St-Zip: ATLANTA, GA 30328

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 HUNSBERGER

CP

01/21/2005

Electronic Signature of Signing Officer or Director

Date