

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006126

FILED
Jan 05, 2005
Secretary of State

Entity Name: CONFIDENTIAL BUSINESS RESOURCES, INC.

Current Principal Place of Business:

ONE BURTON HILLS BLVD.
SUITE 120
NASHVILLE, TN 37215

New Principal Place of Business:

40 BURTON HILLS BLVD.
SUITE 410
NASHVILLE, TN 37215

Current Mailing Address:

ONE BURTON HILLS BLVD.
SUITE 120
NASHVILLE, TN 37215

New Mailing Address:

P.O. BOX 158463
NASHVILLE, TN 37215

FEI Number: 62-1756532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISCHER, HALSEY R
4400 WEST SAMPLE RD. SUITE 250
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

FISCHER, HALSEY R
2000 N. ALAFAYA TRAIL
SUITE 102
ORLANDO, FL 32826 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:

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FISCHER, HALSEY R
Address: ONE BURTON HILLS BLVD. SUITE 120
City-St-Zip: NASHVILLE, TN 37215

Title: SD () Delete
Name: BARNETT, CHARLES
Address: ONE BURTON HILLS BLVD., SUITE 120
City-St-Zip: NASHVILLE, TN 37215

Title: D () Delete
Name: JOHNSTON, DONALD
Address: ONE BURTON HILLS BLVD., SUITE 120
City-St-Zip: NASHVILLE, TN 37215

Title: D () Delete
Name: GATTO, VIC
Address: ONE BURTON HILLS BLVD., SUITE 120
City-St-Zip: NASHVILLE, TN 37215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FISCHER, HALSEY R
Address: 40 BURTON HILLS BLVD. SUITE 410
City-St-Zip: NASHVILLE, TN 37215

Title: SD (X) Change () Addition
Name: BARNETT, CHARLES
Address: 40 BURTON HILLS BLVD., SUITE 410
City-St-Zip: NASHVILLE, TN 37215

Title: D (X) Change () Addition
Name: JOHNSTON, DONALD
Address: 40 BURTON HILLS BLVD., SUITE 410
City-St-Zip: NASHVILLE, TN 37215

Title: D (X) Change () Addition
Name: GATTO, VIC
Address: 40 BURTON HILLS BLVD., SUITE 410
City-St-Zip: NASHVILLE, TN 37215

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: HALSEY R. FISCHER

PD

01/05/2005

Electronic Signature of Signing Officer or Director

Date