

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000956

FILED
Jan 30, 2004
Secretary of State

Entity Name: NATIONAL BUSINESS GROUP, INC.

Current Principal Place of Business:

3290 CUMBERLAND CLUB DRIVE
STE 100
ATLANTA, GA 30339 US

New Principal Place of Business:

Current Mailing Address:

3290 CUMBERLAND CLUB DRIVE
STE 100
ATLANTA, GA 30339 US

New Mailing Address:

FEI Number: 58-1744723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TUMELTY, SCOTT
777 S. HARBOR ISLAND BLVD
SUITE 210
TAMPA, FL 33602 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: PCD () Delete
Name: BASICH, RICHARD A
Address: 3396 COLHISE DR.
City-St-Zip: ATLANTA, GA 30339

Title: V () Delete
Name: MALONE, JEFF
Address: 1158 WARD CREEK DR.
City-St-Zip: MARIETTA, GA 30064

Title: SVCD () Delete
Name: BASICH, TIMOTHY
Address: 1613 DEFOORS WALK
City-St-Zip: ATLANTA, GA 30318

Title: D () Delete
Name: MURRY, MICHAEL
Address: 11875 WATERVILLE
City-St-Zip: WHITE HOUSE, OH 43571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

SIGNATURE: RICHARD BASICH

PCD

01/30/2004

Electronic Signature of Signing Officer or Director

_____ Date