

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000819

FILED
Jan 12, 2004
Secretary of State

Entity Name: AMERICAN RESEARCH BUREAU, INC.

Current Principal Place of Business:

2386 E. HERITAGE WAY
SALT LAKE CITY, UT 84109

New Principal Place of Business:

Current Mailing Address:

2386 E. HERITAGE WAY
SALT LAKE CITY, UT 84109

New Mailing Address:

FEI Number: 95-3994779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFIERE, JILL
218 COMMERCIAL BLVD
STE 201-0
LAUDERDALE-BY-THE-SEA, FL 33308 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: C () Delete
Name: SCHWARTZ, MARY E
Address: 2386 E HERITAGE WAY
City-St-Zip: SALT LAKE CITY, UT 84109

Title: DV () Delete
Name: SCHWARTZ, DAVID A
Address: 2386 E HERITAGE WAY
City-St-Zip: SALT LAKE CITY, UT 84121

Title: DV () Delete
Name: SCHWARTZ, J. DANIEL
Address: 2386 E HERITAGE WAY
City-St-Zip: SALT LAKE CITY, UT 84109

Title: V () Delete
Name: UDY, KENNETH L
Address: 2386 E HERITAGE WAY
City-St-Zip: SALT LAKE CITY, UT 84109

Title: V () Delete
Name: CROFT, DARREN V
Address: 2386 E HERITAGE WAY
City-St-Zip: SALT LAKE CITY, UT 84109

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:

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: DARREN V. CROFT

V

01/12/2004

Electronic Signature of Signing Officer or Director

Date