

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G45902

FILED  
Apr 14, 2005  
Secretary of State

Entity Name: FINANCIAL RESOURCES CONSULTANTS INC.

## Current Principal Place of Business:

5340 PINYON JAY ROAD  
PARKER, CO 80134

## New Principal Place of Business:

7200 S. ALTON WAY  
SUITE A-320  
CENTENNIAL, CO 80112

## Current Mailing Address:

5340 PINYON JAY ROAD  
PARKER, CO 80134

## New Mailing Address:

7200 S ALTON WAY  
SUITE A-320  
CENTENNIAL, CO 80112

FEI Number: 59-2317063

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ASMUS, BARRY K CPA  
515 NE 101 ST  
MIAMI SHORES, FL 33138 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: DPST ( ) Delete  
Name: MITCHELL, GARY E  
Address: 5340 PINYON JAY ROAD  
City-St-Zip: PARKER, CO 80134

Title: V ( ) Delete  
Name: DEWS, MARTIN W  
Address: 14140 W EXPOSITION DRIVE  
City-St-Zip: LAKEWOOD, CO 80228

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: MITCHELL, GARY E SR.  
Address: 5340 PINYON JAY ROAD  
City-St-Zip: PARKER, CO 80134

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: GARY E. MITCHELL, SR.

PRES

04/14/2005

Electronic Signature of Signing Officer or Director

Date