

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004102

Entity Name: NET RESOURCE GROUP INC.

FILED
Jan 27, 2004
Secretary of State

Current Principal Place of Business:

6600 BELVEDERE RD.
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

6600 BELVEDERE RD.
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 59-2398645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARMON, GARY
6600 BELVEDERE RD.
WEST PALM BEACH, FL 33413

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUSKINS, CHUCK
Address: 336 CARLY LANE
City-St-Zip: ROCK HILL, SC 29732

Title: VD () Delete
Name: GARMON, GARY
Address: 6600 BELVEDERE RD.
City-St-Zip: WEST PALM BEACH, FL 33413

Title: SD () Delete
Name: HUSKINS, RHONDA
Address: 336 CARLY LANE
City-St-Zip: RICK HILL, SC 29732

Title: TD () Delete
Name: GARMON, JULIE
Address: 6600 BELVEDERE RD.
City-St-Zip: WEST PALM BEACH, FL 33413

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

SIGNATURE: GARY GARMON

VD

01/27/2004

Electronic Signature of Signing Officer or Director

Date