2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 06, 2005 08:00 AM Secretary of State **DOCUMENT # P00000020096** RESOURCE GROUP OF WINTER PARK, INC. Principal Place of Business Mailing Address 1434 W FAIRBANKS AVE 1434 W FAIRBANKS AVE WINTER PARK, FL 32789 WINTER PARK, FL 32789 03282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2225025 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEUTHEUSER, FRANK R II DO NOT WRITE 1434 W. FAIRBANKS WINTER PARK, FL 32789 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LEUTHEUSER, FRANK R II NAME STREET ADDRESS 1434 W. FAIRBANKS AVE. U00000289164 <u>04/06</u>/05-80016-002 150.00 WINTER PARK, FL 32789 CITY-ST-ZIP TITLE BAKER, ALFRED J NAME STREET ADDRESS 1434 W. FAIRBANKS AVE. WINTER PARK, FL 32789 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 in changed, or on an attachment with an address all other like empowered.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> PRESIDENT SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR