

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015500

FILED
Feb 09, 2005
Secretary of State

Entity Name: MAPPING RESOURCE GROUP, INC.

Current Principal Place of Business:

175 LEHIGH AVENUE
FLAGLER BEACH, FL 321364008

New Principal Place of Business:

175 LEHIGH AVENUE
FLAGLER BEACH, FL 321364008

Current Mailing Address:

175 LEHIGH AVENUE
FLAGLER BEACH, FL 321364008

New Mailing Address:

175 LEHIGH AVENUE
FLAGLER BEACH, FL 321364008

FEI Number: 59-3704108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHARLES
609 SHEARWOOD DR.
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

SMITH, CHARLES E
609 SHEARWOOD DR.
FLAGLER BEACH, FL 32136 US

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: CHARLES E. SMITH

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, CHARLES EDWARD
Address: 609 SHEARWOOD DRIVE
City-St-Zip: FLAGLER BEACH, FL 321364008

Title: D () Delete
Name: WILLIAMS, RICHARD JOHN
Address: 1371 ROCK CHAPEL ROAD
City-St-Zip: HERNDON, VA 22070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, CHARLES E
Address: 609 SHEARWOOD DRIVE
City-St-Zip: FLAGLER BEACH, FL 321364008

Title: D (X) Change () Addition
Name: WILLIAMS, RICHARD J
Address: 1371 ROCK CHAPEL ROAD
City-St-Zip: HERNDON, VA 22070

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: CHARLES E. SMITH

MR.

02/09/2005

Electronic Signature of Signing Officer or Director

Date