

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037713

FILED
Apr 20, 2004
Secretary of State

Entity Name: INTERACTIVE RESOURCES GROUP, INC.

Current Principal Place of Business:

241 CERRYWOOD DR.
MAITLAND, FL 32751

New Principal Place of Business:

585 EAST STATE ROAD 434
SUITE 200
LONGWOOD, FL 32750

Current Mailing Address:

241 CERRYWOOD DR.
MAITLAND, FL 32751

New Mailing Address:

585 EAST STATE ROAD 434
SUITE 200
LONGWOOD, FL 32750

FEI Number: 59-3717138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, HUGH L JR.
241 CHERRYWOOD DR.
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

CLARK, HUGH L JR.
585 EAST STATE ROAD 434
SUITE 200
LONGWOOD, FL 32750 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: HUGH CLARK

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARK, HUGH L JR.
Address: 241 CHERRYWOOD DR.
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARK, HUGH L JR.
Address: 585 EAST STATE ROAD 434
City-St-Zip: LONGWOOD, FL 32750

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: HUGH CLARK

P

04/20/2004

Electronic Signature of Signing Officer or Director

Date