2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

## Mar 05, 2004 08:00 AM Secretary of State DOCUMENT # P02000008850 1. Entity Name COMPLIANCE RESEARCH GROUP INC. Principal Place of Business Mailing Address 4700 NORTH STATE ROAD 7 SUITE 111 LAUDERDALE LAKES FL 33319 4700 NORTH STATE ROAD 7 SUITE 111 LAUDERDALE LAKES FL 33319 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0558018 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOOD, CHRISTOPHER Street Address (P.O. Box Number is Not Acceptable) 4700 NORTH STATE ROAD 7 SUITE 111 LAUDERDALE LAKES FL 33319 City Zip Code 8. The above named entity submits this statement for the gurpose 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 applicable (NOTE, Registered Agent signature required when reinstating) SATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 1331 F Delete TITLE Change NAME HOOD, CHRISTOPHER <u>U00000076470</u> MAME STREET ADDRESS 4700 N SR 7, #111 STREET ADDRESS 03/05/04-80003-023 150.00 FORT LAUDERDALE FL 33315 CITY ST- ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition HOOD, MAREO NAME NAME 4700 N SR 7, #111 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33315 CITY - ST - ZIP TITLE Delete TITLE ☐ Change Addition NAME HOOD, LEE V MAME STREET ADDRESS 4700 N SR 7, #111 STREET ADORESS CITY-ST-ZIP FORT LAUDERDALE FL 33315 CITY - ST - ZIP TITLE ☐ Delete ☐ Change Addition HOOD, APRIL NAME NAME STREET ADDRESS 4700 N SR 7, #111 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33315 CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MANAF STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY - ST- Z/P ☐ Change TITLE ☐ Delete TITLE Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 if

**FILED** 

9St-7367702