

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131282

FILED
Apr 28, 2004
Secretary of State

Entity Name: NONPROFIT RESOURCE GROUP, INC.

Current Principal Place of Business:

517 WEST IDLEWILD #1
TAMPA, FL 33604

New Principal Place of Business:

208 EAST LAMBRIGHT STREET
TAMPA, FL 33604

Current Mailing Address:

517 WEST IDLEWILD #1
TAMPA, FL 33604

New Mailing Address:

208 EAST LAMBRIGHT STREET
TAMPA, FL 33604

FEI Number: 55-0813661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILHELM, CHARLES W
517 WEST IDLEWILD #1
TAMPA, FL 33604

Name and Address of New Registered Agent:

WILHELM, CHARLES W
208 EAST LAMBRIGHT STREET
TAMPA, FL 33604

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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILHELM, CHARLES W
Address: 517 WEST IDLEWILD #1
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILHELM, CHARLES W
Address: 208 EAST LAMBRIGHT STREET
City-St-Zip: TAMPA, FL 33604

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 W. WILHELM

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date