

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047891

FILED
Apr 18, 2005
Secretary of State

Entity Name: RESOURCE SOLUTIONS GROUP, INC.

Current Principal Place of Business:

4044 W LAKE MARY BLVD STE 104 #210
LAKE MARY, FL 32746

New Principal Place of Business:

2701 NORTH ROCKY POINT DRIVE
SUITE 188
TAMPA, FL 33607

Current Mailing Address:

4044 W LAKE MARY BLVD STE 104 #210
LAKE MARY, FL 32746

New Mailing Address:

2701 NORTH ROCKY POINT DRIVE
SUITE 188
TAMPA, FL 33607

FEI Number: 13-4250388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P
2909 BAY TO BAY BLVD STE 309
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

MCNAMARA, THOMAS P
2909 BAY TO BAY BOULEVARD
SUITE 309
TAMPA, FL 33629 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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBERTS, LISA E
Address: 2701 NORTH ROCKY POINT AVE - SUITE 188
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERTS, LISA E
Address: 2701 NORTH ROCKY POINT AVE - SUITE 188
City-St-Zip: TAMPA, FL 33607

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: LISA E ROBERTS

P

04/18/2005

Electronic Signature of Signing Officer or Director

Date