

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139145

FILED
Apr 30, 2004
Secretary of State

Entity Name: PALADIN CORPORATE RESOURCES, INC.

Current Principal Place of Business:

5364 EHRLICH ROAD
143
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

5364 EHRLICH ROAD
143
TAMPA, FL 33624

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, GLENN E
133 FIRST STREET NORTH
2
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

GILCHER, CHRIS
5364 EHRLICH RD.
143
TAMPA, FL 33624 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: CHRIS GILCHER

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILCHER, CHRISTOPHER D
Address: 5364 EHRLICH ROAD
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILCHER, CHRIS
Address: 5364 EHRLICH ROAD
City-St-Zip: TAMPA, FL 33624

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: CHRIS GILCHER

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date