## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000147911

Entity Name: AMERICAN BUSINESS RESOURCE GROUP, INC.

FILED Feb 11, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

4754 YOUNG RD 102 EAST BEECH AVENUE CRESTVIEW, FL 32539 CRESTVIEW, FL 32536

Current Mailing Address: New Mailing Address:

4754 YOUNG RD
CRESTVIEW, FL 32539

102 EAST BEECH AVENUE
CRESTVIEW, FL 32536

FEI Number: 20-1798038 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUTHRIE, MELANIE VP
4754 YOUNG RD
CRESTVIEW, FL 32539 US
GUTHRIE, MELANIE VP
102 EAST BEECH AVENUE
CRESTVIEW, FL 32536 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: MELANIE GUTHRIE 02/11/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title:

( ) Delete Title: P (X) Change ( ) Addition

 Name:
 APLIN, ALVIN B JR.
 Name:
 APLIN, ALVIN B JR.

 Address:
 147 PHILLIPS DR NW
 Address:
 102 EAST BEECH AVENUE

 City-St-Zip:
 CRESTVIEW, FL 32539
 City-St-Zip:
 CRESTVIEW, FL 32536

Title: VP ( ) Delete Title: VP (X) Change ( ) Addition
Name: GUTHRIE MELANIE Name: GUTHRIE MELANIE

 Name:
 GUTHRIE, MELANIE
 Name:
 GUTHRIE, MELANIE

 Address:
 4754 YOUNG RD
 Address:
 102 EAST BEECH AVENUE

 City-St-Zip:
 CRESTVIEW, FL 32539
 City-St-Zip:
 CRESTVIEW, FL 32536

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: ALVIN B APLIN JR P 02/11/2005