2004 FOR PROFIT CORPORATION May 04, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P95000074353** 1. Entity Name 05-04-2004 90147 031 ***150.00 THE PROFESSIONAL RESOURCE GROUP, INC. Principal Place of Business Mailing Address 301 DROSDICK DRIVE 301 DROSDICK DRIVE CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 04282004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3345098 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent REIFF, ANDREW L DO NOT WRITE 135 W CENTRAL BLVD SOUTHTRUST BANK BLDG., STE. 720 IN THIS SPACE ORLANDO, FL 32801 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing

Trust Fund Contribution

_	\$5.00 May Be
	Added to Fees

10. OFFICERS AND DIRECTORS TITLE > NAME STILES, NATALIE 301 DROSDICK DR STREET ADDRESS CASSELBERRY, FL 32707 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME 经 鐵砂區 经有的 耕 STREET ADDRESS ក្នុងទៀល និស្សា CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12.	I hereby certify that the information supplied with this filing does not qualify 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 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 in
	changed, or on an attachment with an address, with all other like empowered.

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CR2E034 (10/03)

Applied For

\$8.75 Additional

Fee Required

Not Applicable