

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099053

FILED
Apr 26, 2004
Secretary of State

Entity Name: THE RESOURCE GROUP, INC.

Current Principal Place of Business:

585S. RONALD REAGAN BLVD.
SUITE 121
LONGWOOD, FL 327505462 US

Current Mailing Address:

585S. RONALD REAGAN BLVD.
SUITE 121
LONGWOOD, FL 327505462 US

New Principal Place of Business:

585 S. RONALD REAGAN BLVD.
SUITE 121
LONGWOOD, FL 327505462 US

New Mailing Address:

1714 TORRINGTON CIRCLE
LONGWOOD, FL 327507113 US

FEI Number: 59-3413798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGES, GEORGE
585 SOUTH RONALD REAGAN BLVD.
SUITE 121
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

HODGES, DEBORAH C PRES
585 S. RONALD REAGAN BLVD.
SUITE 121
LONGWOOD, FL 32750 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: DEBORAH C HODGES

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HODGES, DEBORAH
Address: 1714 TORRINGTON CIRCLE
City-St-Zip: LONGWOOD, FL 327507113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HODGES, DEBORAH
Address: 1714 TORRINGTON CIRCLE
City-St-Zip: LONGWOOD, FL 327507113 US

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: DEBORAH C HODGES

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date