2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 22, 2004 8:00 am DOCUMENT # P97000015727 **Secretary of State** 1. Entity Name 03-22-2004 90093 034 ***150.00 ASIA BUSINESS RESOURCES, INC. Principal Place of Business Mailing Address 9641 VILLAGE VIEW BLVD #202 BONITA SPRINGS FL 34135 9641 VILLAGE VIEW BLVD #202 BONITA SPRINGS FL 34135 24027267 2. Principal Place of Business 3. Mailing Address MOORE CR2E034 (11/03) City & State Applied For 4. FEI Number FC 65-0735258 Not Applicable \$8.75 Additional 5. Certificate of Status Desired USD Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHULZE, EDWIN F Street Address (P.O. Box Number is Not Acceptable) 9641 VILLAGE VIEW BLVD #202 **BONITA SPRINGS FL 34135** gistered agent, or both, in the State of Florida, I am familiar with, and accept 8. The above named entity submits this statement for the purpose of changing its registered office or re the obligations of registered agent FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition SCHULZE, EDWIN F NAME NAME 9641 VILLAGE VIEW BLVD #202 STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL 34135** CITY-ST-ZIE CITY-ST-7IP ☐ Change ☐ Delete TITLE ☐ Addition TITLE MARRETTA, KEVIN A NAME NAME STREET ADDRESS 2283 GROVE DR STREET ADDRESS NAPLES FL 34120 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing dose 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME

FILED