

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062286

FILED
Apr 14, 2005
Secretary of State

Entity Name: AMERICA'S CORPORATE RESOURCE NETWORK, INC.

Current Principal Place of Business:

1003 SWEETWATER BLVD S
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

1003 SWEETWATER BLVD S
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-3459538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLTON, DANIEL A
1003 SWEETWATER BLVD S
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOLTON, M.D., THOMAS DR. A
Address: 11944 LAKE SHORE PLACE
City-St-Zip: NORTH PALM BEACH, FL 32408

Title: PC () Delete
Name: BOLTON, DANIEL A
Address: 1003 SWEETWATER BLVD S
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: BLACKFORD, ROBERT M
Address: 7 CYGNET COURT
City-St-Zip: HILTON HEAD ISLAND, SC 29926

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL A. BOLTON

PRES

04/14/2005

Electronic Signature of Signing Officer or Director

_____ Date