

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S66348

FILED
May 01, 2005
Secretary of State

Entity Name: RESOURCE PROFESSIONALS INC.

Current Principal Place of Business:

661 BLANDING BLVD
STE 368
ORANGE PARK, FL 32073 US

Current Mailing Address:

1857 WELLS ROAD
1
ORANGE PARK, FL 32073 US

FEI Number: 59-3081151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, SANDRA K
1313 WOLFE ST.
JACKSONVILLE, FL 32205 US

New Principal Place of Business:

4000 ST. JOHNS AVENUE
SUITE 11-D
JACKSONVILLE, FL 32205 US

New Mailing Address:

4000 ST. JOHNS AVE
SUITE 11-D
JACKSONVILLE, FL 320733220 US

Name and Address of New Registered Agent:

POWELL, RICHARD A
1313 WOLFE ST.
JACKSONVILLE, FL 32205 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: RICHARD A. POWELL

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POWELL, RICHARD A,
Address: 1313 WOLFE ST.
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: R.A. POWELL

PD

05/01/2005

Electronic Signature of Signing Officer or Director

Date