

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017067

FILED  
Feb 09, 2004  
Secretary of State

**Entity Name:** GLOBAL RESOURCE SYSTEMS CORPORATION

**Current Principal Place of Business:**

8360 W. OAKLAND PARK BLVD  
SUITE 300  
SUNRISE, FL 33351

**New Principal Place of Business:**

**Current Mailing Address:**

8360 W. OAKLAND PARK BLVD  
SUITE 300  
SUNRISE, FL 33351

**New Mailing Address:**

**FEI Number:** 65-0898281      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TESSIER, YANNICK  
10097 CLEARY BLVD STE 203  
PLANTATION, FL 33324

**Name and Address of New Registered Agent:**

TESSIER, YANNICK  
8360 W. OAKLAND PARK BLVD  
SUITE 300  
SUNRISE, FL 33351

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: YANNICK TESSIER      02/09/2004  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: TESSIER, YANNICK  
Address: 10097 CLEARY BLVD STE 203  
City-St-Zip: PLANTATION, FL 33324

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D      (X) Change ( ) Addition  
Name: TESSIER, YANNICK  
Address: 8360 WEST OAKLAND PARK BLVD, SUITE 300  
City-St-Zip: SUNRISE, FL 33351

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: YANNICK TESSIER      D      02/09/2004  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date