

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017067

FILED
Jan 19, 2005
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:

150 SOUTH PINE ISLAND ROAD
SUITE 520
PLANTATION, FL 33324

Current Mailing Address:

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

New Mailing Address:

150 SOUTH PINE ISLAND ROAD
SUITE 520
PLANTATION, FL 33324

FEI Number: 65-0898281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TESSIER, YANNICK
150 SOUTH PINE ISLAND ROAD
SUITE 520
PLANTATION, FL 33324 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: _____

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TESSIER, YANNICK
Address: 150 SOUTH PINE ISLAND ROAD, SUITE 520
City-St-Zip: PLANTATION, FL 33324

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

CEO

01/19/2005

Electronic Signature of Signing Officer or Director

Date