

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 521963

Entity Name: A-1 RESOURCES, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

8246 30TH AVE N
ST PETERSBURG, FL 33710 US

New Principal Place of Business:

3128 48TH AVE S
ST PETERSBURG, FL 33712 US

Current Mailing Address:

8246 30TH AVE N
ST PETERSBURG, FL 33710 US

New Mailing Address:

3128 48TH AVE S
ST PETERSBURG, FL 33712 US

FEI Number: 59-1771848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, SHIRLEY A MRS.
8246 30TH AVE N
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

DELL, JAMES A MR.
3128 48TH AVE S
ST PETERSBURG, FL 33712 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: JAMES A DELL

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: STEIN, SHIRLEY D
Address: 8246 30TH AVE N
City-St-Zip: ST PETERSBURG, FL 33710

Title: PSTD () Delete
Name: DELL, JAMES A P/S/T/D
Address: 827 14TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33701 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PSTD (X) Change () Addition
Name: DELL, JAMES A P/S/T/D
Address: 3128 48TH AVE S
City-St-Zip: ST. PETERSBURG, FL 33712 US

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: JAMES A DELL

PSTD

01/05/2005

Electronic Signature of Signing Officer or Director

Date