2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001015

Entity Name: CORPORATE RESEARCH SOLUTIONS, INC.

FILED Jan 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12631 E. IMPERIAL HIGHWAY 12631 E. IMPERIAL HIGHWAY SUITE D116 SUITE F226

SANTA FE SPRINGS, CA 90670 SANTA FE SPRINGS, CA 90670

Current Mailing Address: New Mailing Address:

12631 E. IMPERIAL HIGHWAY 12631 E. IMPERIAL HIGHWAY

SUITE D116 SUITE F226 SANTA FE SPRINGS, CA 90670 SANTA FE SPRINGS, CA 90670

FEI Number: 38-3644222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FLORIDA FILING & SEARCH SERVICES, INC. 1333 N DUVAL STREET TALLAHASSEE, FL 32303 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:

Fleatronic Cignoture of Decistored Agent

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPS () Delete Title: DVPS (X) Change () Addition

Name: OROZCO, RICHARDO Name: OROZCO, RICARDO

Address: 12361 F IMPERIAL HWY STE D116 Address: 12361 F IMPERIAL HWY STE F226

 Address:
 12361 E IMPERIAL HWY., STE D116
 Address:
 12361 E IMPERIAL HWY., STE F226

 City-St-Zip:
 SANTA FEE SPRINGS, CA 90670
 City-St-Zip:
 SANTA FEE SPRINGS, CA 90670

Title: DAS () Delete Title: DAS (X) Change () Addition

Name: PREWITT, SEAN Name: PREWITT, SEAN

Address: 12361 E IMPERIAL HWY., STE D116 Address: 12361 E IMPERIAL HWY., STE F226 City-St-Zip: SANTA FEE SPRINGS, CA 90670 City-St-Zip: SANTA FEE SPRINGS, CA 90670

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: RICARDO OROZCO SEC 01/30/2005