

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002465

FILED
May 04, 2005
Secretary of State

Entity Name: G&R MINERAL SERVICES, INC.

Current Principal Place of Business:

2355 ALTON RD.
BIRMINGHAM, AL 35210

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 100938
BIRMINGHAM, AL 35210

New Mailing Address:

FEI Number: 63-0972149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

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: P () Delete
Name: LOVE, JIM
Address: 2355 ALTON RD.
City-St-Zip: BIRMINGHAM, AL 35210

Title: V () Delete
Name: HADDAD, THOMAS H
Address: 2355 ALTON RD.
City-St-Zip: BIRMINGHAM, AL 35210

Title: S () Delete
Name: HOUSH, JOHN
Address: 2355 ALTON RD.
City-St-Zip: BIRMINGHAM, AL 35210

Title: AS () Delete
Name: BAILEY, BEVERLY
Address: 2355 ALTON RD.
City-St-Zip: BIRMINGHAM, AL 35210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: HOUSH, JOHN
Address: 2355 ALTON RD.
City-St-Zip: BIRMINGHAM, AL 35210

Title: S (X) Change () Addition
Name: BAILEY, BEVERLY
Address: 2355 ALTON RD.
City-St-Zip: BIRMINGHAM, AL 35210

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: BEVERLY W. BAILEY

SEC

05/04/2005

Electronic Signature of Signing Officer or Director

Date