2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 07, 2005 08:00 AM **DOCUMENT # G30338** Secretary of State 1. Entity Name GENRESCO, INC. Principal Place of Business Mailing Address C/O DAVID O. HAMRICK C/O DAVID O. HAMRICK 7303 18TH AVENUE N.W. 7303 18TH AVENUE N.W. BRADENTON, FL 34209 BRADENTON, FL 34209 San to Barrie 01032005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2273496 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAMRICK, DAVID O. DO NOT WRITE 7303 18TH AVENUE N.W. BRADENTON, FL 33529 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. SD TITLE HAMRICK, DAVID NAME U00000173065 01/07/05-80004-005 150.00 7303 18TH AVE. N.W. STREET ADDRESS CITY-ST-ZIP BRADENTON, FL PD TITLE HAMRICK, ELIZABETH NAME STREET ADDRESS 7303 18TH AVE, N.W. CITY-ST-ZIP BRADENTON, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the opposition of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an atta with all other like empowered

DAVID O HIRMRICK

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED