

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G51203

FILED
Jan 28, 2005
Secretary of State

Entity Name: INTERNATIONAL RESOURCE SERVICES, INC.

Current Principal Place of Business:

14060 BISCAYNE BLVD
813
MIAMI, FL 33181 US

New Principal Place of Business:

831 NE 199 STREET
202
MIAMI, FL 33179 US

Current Mailing Address:

14060 BISCAYNE BLVD
813
MIAMI, FL 33181 US

New Mailing Address:

831 NE 199 STREET
202
MIAMI, FL 33179 US

FEI Number: 59-2243989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINN, RICHARD L.
14060 BISCAYNE BLVD
813
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

WINN, RICHARD L.
831 NE 199 STREET
202
MIAMI, FL 33179 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:

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPC () Delete
Name: WINN, RICHARD L.,
Address: 14060 BISCAYNE BLVD 813
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPC (X) Change () Addition
Name: WINN, RICHARD L.,
Address: 831 NE 199 STREET #202
City-St-Zip: MIAMI, FL 33179

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: RICHARD L. WINN

PRES

01/28/2005

Electronic Signature of Signing Officer or Director

Date