

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J37524

FILED
Apr 19, 2005
Secretary of State

Entity Name: CONTRACT RESOURCES, INC.

Current Principal Place of Business:

12300 S.W. 67TH AVENUE
MIAMI, FL 33156 US

New Principal Place of Business:

3564 W. FAIRVIEW ST.
MIAMI, FL 33133 US

Current Mailing Address:

12300 S.W. 67TH AVENUE
MIAMI, FL 33156 US

New Mailing Address:

3564 W. FAIRVIEW ST.
MIAMI, FL 33133 US

FEI Number: 59-2745349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUTLER, JEFFERY H. ESQ.
95 MERRICK WAY SUITE 440
SUITE 440
CORAL CABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: GOLDSTEIN, JEFFREY R, .
Address: 12300 S.W. 67TH AVENUE
City-St-Zip: MIAMI, FL 33156 US

Title: ST () Delete
Name: AUSTRICH, MARTHA,
Address: 12300 S.W. 67TH AVENUE
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: GOLDSTEIN, JEFFREY R, .
Address: 3564 W. FAIRVIEW ST
City-St-Zip: MIAMI, FL 33133 US

Title: ST (X) Change () Addition
Name: AUSTRICH, MARTHA,
Address: 3564 W. FAIRVIEW ST
City-St-Zip: MIAMI, FL 33133 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: JEFFREY R. GOLDSTEIN

PRES

04/19/2005

Electronic Signature of Signing Officer or Director

Date