

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051217

FILED
Apr 29, 2004
Secretary of State

Entity Name: GENERAL RELIABLE SERVICES, INC.

Current Principal Place of Business:

540 SE 2ND AVENUE, BLDG "J" #5
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

540 SE 2ND AVENUE, BLDG
DEERFIELD BEACH, FL 33442

Current Mailing Address:

540 SE 2ND AVENUE, BLDG "J" #5
DEERFIELD BEACH, FL 33442

New Mailing Address:

540 SE 2ND AVENUE, BLDG
DEERFIELD BEACH, FL 33442

FEI Number: 65-1030256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
3929 N FEDERAL HIGHWAY
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: TAX HOUSE CORPORATION

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALVES, ADRIANO M
Address: 540 SE 2ND AVENUE, BLDG
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALVES, ADRIANO M
Address: 540 SE 2ND AVENUE, BLDG J-5
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ADRIANO M ALVES

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date