

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031161

FILED
Jan 28, 2005
Secretary of State

Entity Name: GENERAL RESOURCE TELECOMMUNICATIONS INC.

Current Principal Place of Business:

1953 N W 22ND ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

6930 COLINS AVE STE 183
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-1001053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LOS RIOS, JULIO C
6336 GRANT STREET
HOLLYWOOD, FL 33024 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: T () Delete
Name: OSORIO, STEVEN
Address: 6930 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: P () Delete
Name: SALAS, FELIX
Address: 1953 N W 22ND ST
City-St-Zip: MIAMI, FL 33142

Title: VP () Delete
Name: HERNANDEZ, HUGO
Address: 800 WEST 81 PLACE
City-St-Zip: HIALEAH, FL 33014

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANA, REANO
Address: 6930 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP (X) Change () Addition
Name: SALAS, FELIX
Address: 1953 N W 22ND ST
City-St-Zip: MIAMI, FL 33142

Title: T (X) Change () Addition
Name: HERNANDEZ, HUGO
Address: 800 WEST 81 PLACE
City-St-Zip: HIALEAH, FL 33014

Title: D () Change (X) Addition
Name: OSORIO, STEVEN
Address: 6930 COLLINS AV. PMB 183
City-St-Zip: MIAMI BEACH, FL 33141

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: FELIX SALAS

VP

01/28/2005

Electronic Signature of Signing Officer or Director

Date