

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092527

FILED
May 03, 2005
Secretary of State

Entity Name: NATURAL RESOURCES MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

890 A1A BEACH BLVD.
UNIT #9
ST. AUGUSTINE BEACH, FL 32080

New Principal Place of Business:

4267 LEGARE AVE.
ST. AUGUSTINE, FL 32080

Current Mailing Address:

1093 A1A BEACH BLVD.
#143
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 82-0562838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDUZZI, RICHARD A
890 A1A BEACH BLVD.
UNIT #9
ST. AUGUSTINE BEACH, FL 32080 US

Name and Address of New Registered Agent:

BALDUZZI, RICHARD A
4267 LEGARE AVE.
UNIT #9
ST. AUGUSTINE BEACH, FL 32080 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: RICHARD A. BALDUZZI

05/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCRORY, CHERYL L
Address: 890 A1A BEACH BLVD #9
City-St-Zip: ST AUGUSTINE, FL 32080

Title: VP () Delete
Name: BALDUZZI, RICHARD A
Address: 890 A1A BEACH BLVD #9
City-St-Zip: ST AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCRORY, CHERYL L
Address: 4267 LEGARE AVE.
City-St-Zip: ST AUGUSTINE, FL 32080

Title: VP (X) Change () Addition
Name: BALDUZZI, RICHARD A
Address: 4267 LEGARE AVE.
City-St-Zip: ST AUGUSTINE, FL 32080

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: CHERYL L. MCCRORY

PRES

05/03/2005

Electronic Signature of Signing Officer or Director

Date