

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021782

FILED
Jan 22, 2004
Secretary of State

Entity Name: MANAGEMENT RESOURCE SERVICES, INC.

Current Principal Place of Business:

118 SOUTH LAKE AVE
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

118 SOUTH LAKE AVE
AVON PARK, FL 33825

New Mailing Address:

FEI Number: 45-0502426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DISTEFANO, GLEN J
118 SOUTH LAKE AVE
AVON PARK, FL 33825

Name and Address of New Registered Agent:

WELBORN, CHARLES P JR
118 SOUTH LAKE AVE
AVON PARK, FL 33825

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: CHARLES P. WELBORN, JR

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WELBORN, CHARLES P JR
Address: 118 SOUTH LAKE AVE
City-St-Zip: AVON PARK, FL 33825

Title: VP () Delete
Name: DAYVAULT, JAMES C
Address: 118 SOUTH LAKE AVE
City-St-Zip: AVON PARK, FL 33825

Title: S () Delete
Name: DISTEFANO, GLEN J
Address: 118 SOUTH LAKE AVE
City-St-Zip: AVON PARK, FL 33825

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WELBORN, CHARLES P JR
Address: 118 SOUTH LAKE AVE
City-St-Zip: AVON PARK, FL 33825

Title: D (X) Change () Addition
Name: WELBORN, SUSAN
Address: 118 SOUTH LAKE AVE
City-St-Zip: AVON PARK, FL 33825

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: RIORDAN, ALISON
Address: 118 SOUTH LAKE AVE
City-St-Zip: AVON PARK, FL 33825

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: GLEN J DISTEFANO

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01/22/2004

Electronic Signature of Signing Officer or Director

Date