


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 30, 2004 8:00 am
Secretary of State

07-30-2004 90001 045 ***158.75

DOCUMENT # P03000131074
 1. Entity Name
GPS RELOCATION RESOURCES, INC.



Principal Place of Business Mailing Address
2504 SUNSET WAY **2504 SUNSET WAY**
PASS-A-GRILL, FL 33706 **PASS-A-GRILL, FL 33706**

44050556



2. Principal Place of Business 3. Mailing Address
840 BEACH DRIVE NE **SAME**
 Suite, Apt. #, etc. Suite, Apt. #, etc.

07222004 Chg-P CR2E034 (10/03)

City & State City & State
ST. PETERSBURG, FL **FL**
 Zip Country
33701 **FLORIDA**

4. FEI Number Accepted For
57-1194106 Not Acceptable

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
JACKSON-GARNETT, BEVERLY
2504 SUNSET WAY
PASS-A-GRILL, FL 33706

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.
 SIGNATURE: *Beverly Jackson-Garnett* DATE: *July 23, 2004*
Signature, typed or printed name of registered agent and valid if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PRESIDENT	BEVERLY JACKSON-GARNETT	840 BEACH DRIVE NE	ST. PETERSBURG, FL 33701	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
VICE PRESIDENT	STANLEY I BAROETT	840 BEACH DRIVE NE	ST. PETERSBURG, FL 33701	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VICE PRESIDENT	ALFRED JACKSON (JACK)	840 BEACH DRIVE NE	ST. PETERSBURG, FL 33701	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Beverly Jackson-Garnett* Date: *7/23/04* Daytime Phone #: *727-896-8287*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR