2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002910

Entity Name: GLOBAL RESOURCES AND SOLUTIONS CORPORATION

FILED Jan 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14100 EAGLE RIDGE LAKES DRIVE 14111 BENTLY CIRCLE

FORT MYERS, FL 33912 SUITE 202 US

FORT MYERS, FL 33912

New Mailing Address: Current Mailing Address:

14100 EAGLE RIDGE LAKES DRIVE P.O. BOX 16542

SUITE 202 FORT MYERS, FL 33906 US FORT MYERS, FL 33912

FEI Number: 20-0684339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GETTELMAN, TED GETTELMAN, TED 14100 EAGLÉ RIDGE LAKES DRIVE 14111 BENTLY CIRCLE US

SUITE 202 FORT MYERS, FL 33912 FORT MYERS, FL 33912 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: 01/05/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

GETTELMAN, TED GETTELMAN, TED Name: Name: 14100-202 EAGLE RIDGE LAKES DRIVE 14111 BENTLY CIRCLE Address: Address: City-St-Zip: FORT MYERS, FL 33912 US City-St-Zip: FORT MYERS, FL 33912 US

Title: VΡ Title: (X) Change () Addition () Delete DIR Name: JULIAN, JOHN R Name: JULIAN, JOHN R

5533 MT. VERNON WAY 5533 MT. VERNON WAY Address: Address: DUNWOODY, GA 30338 US DUNWOODY, GA 30338 US City-St-Zip: City-St-Zip:

Title: Title: (X) Change () Addition VP. () Delete COO

BAKER, PETER J BAKER, PETER J Name: Name: 5533 MT. VERNON WAY 1565 GREAT OAKS DRIVE Address: Address: City-St-Zip: DUNWOODY, GA 30338 US City-St-Zip: LAWRENCEVILLE, GA 30045 US

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: TED GETTELMAN CEO 01/05/2005