2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 26, 2005 08:00 AM Secretary of State DOCUMENT # P37024 1. Entity Name GENERAL RESOURCES DEVELOPMENT COMPANY Mailing Address Principal Place of Business 111 2ND AVENUE, N.E., SUITE 700 ST. PETERSBURG FL 33701 111 2ND AVENUE, N.E., SUITE 700 ST. PETERSBURG FL 33701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3048418 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COWAN, ALLEN Street Address (P.O. Box Number is Not Acceptable) 111 2ND AVE N.E. SUITE 700 ST. PETERSBURG FL 33701 City 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. (NOTE: Registered Agont signature required when reinstating) DATE Signature, typed or printed harne of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. Change ☐ Addition **PCDT** ☐ Defete DILE TITLE <u>000000</u>01972:12 COWAN, ALLEN D NAME ni/27/05-80005-023 150.00 111 2ND AVE N.E. #700 SHREEL ADDRESS STREET ADDRESS CITY-ST ZIP SAINT PETERSBURG FL Unit-St-ZIE ☐ Delete HILL Change ☐ Addition TITLE NAME GERAHIAN, LAWRENCE K NAME STREET ADORESS STREET ADDRESS 849 59TH AVE CHTY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL Change ☐ Addition THE THLE Delete NAME NAME UNGER, TIMOTHY J. STREET ADDRESS STREET ADDRESS 4200 TEXAS COMMERCE TWR CITY ST-ZIP HOUSTON TX CITY-SI-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP □ Change Addition Delete 1111 DILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CHY-ST-ZIP Change ☐ Addition DILL ☐ Delete THILE NAMo NAME STHEET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP

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.

FICER OR DIRECTOR

FILED