2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038144

Entity Name: EFFECTIVE RESOURCES, INC.

FILED Jan 20, 2005 Secretary of State

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

2803 SOUTHFIELD CT. HOLIDAY, FL 346912505 US

Current Mailing Address: New Mailing Address:

2803 SOUTHFIELD CT. HOLIDAY, FL 346912505 US

FEI Number: 59-3187037 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:

BROWN, BARRY BROWN, BARRY L
2803 SOUTHFIELD COURT
HOLIDAY, FL 346912505 US
BROWN, BARRY L
2803 SOUTHFIELD COURT
HOLIDAY, FL 346912505 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: BARRY L. BROWN 01/20/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BROWN, BARRY
 Name:
 BROWN, BARRY L

 Address:
 2803 SOUTHFIELD COURT
 Address:
 2803 SOUTHFIELD COURT

Address. 2803 SOOTHFIELD COOK Address. 2803 SOOTHFIELD COOK City-St-Zip: HOLIDAY, FL 346912505 City-St-Zip: HOLIDAY, FL 346912505

Title: DVP () Delete Title: DVP (X) Change () Addition Name: BROWN, ANGELA R Name: BROWN, ANGELA R 2803 SOUTHFIELD COURT Address: 2803 SOUTHFIELD COURT Address: HOLIDAY, FL 346912508 HOLIDAY, FL 346912505 City-St-Zip: City-St-Zip:

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: ANGELA RAO-BROWN VP 01/20/2005