2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 08:00 AM DOCUMENT # P96000032528 **Secretary of State** GENERAL RESOURCE SERVICES, INC. Principal Place of Business Mailing Address 908 BEACHVIEW DR 908 BEACHVIEW DR FT WALTON BEACH, FL 32547 FT WALTON BEACH, FL 32547 03262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3374567 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARR, MICHAEL W DO NOT WRITE 908 BEACHVIEW DR FT WALTON BEACH, FL 32547 IN THIS SPACE 1. 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CARR, MICHAEL W 908 BEACHVIEW DR STREET ADDRESS U00000143329 04/30/04-80087-009 150.00 CITY-ST-ZIP FT WALTON BEACH, FL 32547 BILE MAME CARR, DEE DEE V STREET ADDRESS 908 BEACHVIEW DR CITY-ST-7P FT WALTON BEACH, FL 32547 nne STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS

12. Thereby 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.

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NAME

STREET ADDRESS

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DDC DeeDee Carr

4-28-04

850.864.2467

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