2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 10, 2005 08:00 AM **DOCUMENT # P96000032528 Secretary of State** 1. Entity Name GENERAL RESOURCE SERVICES, INC. Mailing Address Principal Place of Business 908 BEACHVIEW DR 908 BEACHVIEW DR FT WALTON BEACH, FL 32547 FT WALTON BEACH, FL 32547 02022005 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 5. Name and Address of Current Registered Agent CARR, MICHAEL W DO NOT WRITE 908 BEACHVIEW DR FT WALTON BEACH, FL 32547 IN THIS SPACE 5. 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 (NOTE Registered Agent signature required when reinstating) DATE 000000223419 9. Election Campaign Financing \$5.00 May Be 02/10/05-80046-801 150.00 FILE NOW!!! FEE !8 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CARR, MICHAEL W NAME STREET ADDRESS 908 BEACHVIEW DR FT WALTON BEACH, FL 32547 CITY-ST-ZIP TITLE CARR, DEE DEE V NAME STREET ADDRESS 908 BEACHVIEW DR FT WALTON BEACH, FL 32547 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 incloated 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: _

NAME STREET ADDRESS CITY-ST-ZIP

USER LA CARK

Daytime Phone #