

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043971

FILED
Apr 28, 2004
Secretary of State

Entity Name: RESOURCE CONSERVATION SERVICES, INC.

Current Principal Place of Business:

4051 MADISON ST.
#37
NEW PORT RICHEY, FL 34652 US

Current Mailing Address:

PO BOX 903
ELFERS, FL 34680 US

New Principal Place of Business:

4051 MADISON ST.
BLDG #3
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

FEI Number: 59-3511938 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JULIAN, GARY T SR
7210 JASMIN DRIVE
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

JULIAN, GARY T SR
4051 MADISON STREET
BLDG # 3
NEW PORT RICHEY, FL 34652 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: GARY T. JULIAN SR

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: JULIAN, GARY T SR
Address: 7210 JASMIN DR.
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JULIAN, GARY T SR
Address: 4051 MADISON STREET BLDG # 3
City-St-Zip: NEW PORT RICHEY, FL 34652 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: GARY T. JULIAN SR.

PSTD

04/28/2004

Electronic Signature of Signing Officer or Director

Date