

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011816

FILED
Aug 31, 2005
Secretary of State

Entity Name: RESOURCE INTERNATIONAL OF BROWARD COUNTY, INC.

Current Principal Place of Business:

1200 COMANCHE TRL.
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3022
LABELLE, FL 33975

New Mailing Address:

FEI Number: 65-0892757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNERTE, GEORGE
1200 COMANCHE TRL. SE
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

BARNETTE, GEORGE
1200 COMANCHE TRL. SE
LABELLE, FL 33935 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: GEORGE BARNETTE

08/31/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARNETTE, GEORGE
Address: 1200 COMANCHE TRL SE.
City-St-Zip: LABELLE, FL 33935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: GEORGE BARNETTE

MR

08/31/2005

Electronic Signature of Signing Officer or Director

Date