

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017067

FILED
Feb 09, 2004
Secretary of State

Entity Name: GLOBAL RESOURCE SYSTEMS CORPORATION

Current Principal Place of Business:

8360 W. OAKLAND PARK BLVD
SUITE 300
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

8360 W. OAKLAND PARK BLVD
SUITE 300
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-0898281 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TESSIER, YANNICK
10097 CLEARY BLVD STE 203
PLANTATION, FL 33324

Name and Address of New Registered Agent:

TESSIER, YANNICK
8360 W. OAKLAND PARK BLVD
SUITE 300
SUNRISE, FL 33351

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: YANNICK TESSIER

02/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TESSIER, YANNICK
Address: 10097 CLEARY BLVD STE 203
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TESSIER, YANNICK
Address: 8360 WEST OAKLAND PARK BLVD, SUITE 300
City-St-Zip: SUNRISE, FL 33351

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: YANNICK TESSIER

D

02/09/2004

Electronic Signature of Signing Officer or Director

Date