2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F01000005571

1. Entity Name

STATES RESOURCES CORP.



Principal Place of Business

4848 S. 131ST OMAHA, NE 68137 Mailing Address 4848 S. 131ST OMAHA, NE 68137 FILED
Mar 18, 2004 08:00 AM
Secretary of State ---



03152004

No Chg-P

CR2E034 (10/03)

4. FEI Number 47-0788551

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

STRAUGHN, RICHARD E 255 MAGNOLIA AVENUE SW WINTER HAVEN, FL 33880

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. The above the obligat	named entity submits this statement for the prions of registered agent.	prose of changing its registered o	ffice or re	egistered agent, or bo	th, in the State of Florida. I am familiar with, and accept
Signature, typed or printed name of registered agent and title if applicable. (INOTE Registered Agent angular required when reinstating) DATE					
FiLE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Financing Trust Fund Contribution.	° =	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CLTY-ST-ZIP	P BARTZATT, DOUG 11001 ASPEN CANYON LINCOLN, NE				
TRILE NAME STREET ADDRESS CRY-ST-ZIP	VST OBER, MARCIA 1809 COLE CREEK DR. OMAHA, NE				000000091358 03/18/04-80005-005 150.00
title Name Street address City-St-Zip	CD VARDAMAN, RANDAL PO BOX 588 MOUNT AYR, IA		DO NOT WRITE		
TITLE NAME STREET ADORESS CITY-ST-ZIP	VP DOUGLAS, GLEN 6025 SOUTH 42ND LINCOLN, NE 68516		IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE MAME STREET ADORESS CITY-ST-ZIP.					•
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 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 cath; 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.					