


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90481 050 ***150.00

DOCUMENT # F0400002661			
1. Entity Name MINERAL RESOURCE TECHNOLOGIES, INC.			
Principal Place of Business 840 GESSNER, STE 1400 HOUSTON, TX 77024		Mailing Address 840 GESSNER, STE 1400 HOUSTON, TX 77024	
2. Principal Place of Business		3. Mailing Address <i>P.O. Box 1500</i>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State <i>Houston TX</i>	
Zip	Country	Zip	Country
<i>77251-1500</i>		<i>77251-1500</i>	<i>USA</i>
4. FEI Number 22-3407010		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	
8. 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	C <input type="checkbox"/> Delete	TITLE	<i>CD</i> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PEREZ, GILBERTO	NAME	
STREET ADDRESS	840 GESSNER, STE 1400	STREET ADDRESS	
CITY-ST-ZIP	HOUSTON, TX 77024	CITY-ST-ZIP	
TITLE	VC <input type="checkbox"/> Delete	TITLE	<i>VCB</i> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HERRERA, GONZALEZ	NAME	<i>Josue Gonzalez</i>
STREET ADDRESS	AV CONSTITUCION #444 PTE	STREET ADDRESS	<i>840 Gessner #1400</i>
CITY-ST-ZIP	MONTERREY, N.L. MEXICO,	CITY-ST-ZIP	<i>Houston TX 77024</i>
TITLE	P <input type="checkbox"/> Delete	TITLE	
NAME	SHANNONHOUSE, HUGH	NAME	
STREET ADDRESS	840 GESSNER, STE 1400	STREET ADDRESS	
CITY-ST-ZIP	HOUSTON, TX 77024	CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> Delete	TITLE	
NAME	HEINTZ, DAN	NAME	
STREET ADDRESS	840 GESSNER, STE 1400	STREET ADDRESS	
CITY-ST-ZIP	HOUSTON, TX 77024	CITY-ST-ZIP	
TITLE	ST <input checked="" type="checkbox"/> Delete	TITLE	
NAME	SMITH, JEFFREY H	NAME	
STREET ADDRESS	840 GESSNER, STE 1400	STREET ADDRESS	
CITY-ST-ZIP	HOUSTON, TX 77024	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<i>ASD</i> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		NAME	<i>Leslie White</i>
STREET ADDRESS		STREET ADDRESS	<i>840 Gessner #1400</i>
CITY-ST-ZIP		CITY-ST-ZIP	<i>Houston TX 77024</i>
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 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: <i>Leslie White</i>		Date: <i>4/27/05</i> Daytime Phone #: <i>713-650-6200</i>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			