

2-14-97 B-1902 C
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Feb 14 1997 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P08497 (0)
 1. Corporation Name
 INCH OF GOLD, INC.



Principal Place of Business: 3965 INVESTMENT LANE A-9 RIVIERA BEACH FL 33404
 Mailing Address: 3965 INVESTMENT LANE A-9 RIVIERA BEACH FL 33404-1731

3. Date Incorporated or Qualified: 12/20/1985
 3a. Date of Last Report: 01/26/1996
 4. FEI Number: 88-0184002
 Applied For: Not Applicable
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)
 2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

9. Name and Address of Current Registered Agent
 KRETCHMAR, WILLIAM J.
 5622 PENNOCK POINT RD
 JUPITER FL 33458

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS
 TITLE PD DELETE
 NAME KRETCHMAR, WILLIAM J.
 STREET ADDRESS 2415 CASA DE MARBELLA
 CITY-ST-ZIP PALM BEACH GARDENS FL
 TITLE VST DELETE
 NAME KRETCHMAR, WILLIAM J.
 STREET ADDRESS 2415 CASA DE MARBELLA
 CITY-ST-ZIP PALM BEACH GARDENS FL
 TITLE D DELETE
 NAME KRETCHMAR, WILLIAM J.
 STREET ADDRESS 2415 CASA DE MARBELLA
 CITY-ST-ZIP PALM BEACH GARDENS FL
 TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
 1.1 TITLE PD Change Addition
 1.2 NAME KRETCHMAR, WILLIAM J.
 1.3 STREET ADDRESS 570 OCEAN DRIVE PENTHOUSE #2
 1.4 CITY-ST-ZIP JUNO BEACH, FL 33408
 2.1 TITLE VST Change Addition
 2.2 NAME KRETCHMAR, WILLIAM J.
 2.3 STREET ADDRESS 570 OCEAN DRIVE PENTHOUSE #2
 2.4 CITY-ST-ZIP JUNO BEACH, FL 33408
 3.1 TITLE D Change Addition
 3.2 NAME KRETCHMAR, WILLIAM J.
 3.3 STREET ADDRESS 570 OCEAN DRIVE PENTHOUSE #2
 3.4 CITY-ST-ZIP JUNO BEACH, FL 33408
 4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP
 5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP
 6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ DATE: 2/10/97
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 561-842-3103

CR2E034 (9/96)