2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 13, 2005 08:00 AM Secretary of State **DOCUMENT # S32860** 1. Entity Name FLORIDA MINT, INC. Principal Place of Business Mailing Address 2421 N.W. 41ST ST, STE A2 P 0 BOX 358161 GAINESVILLE, FL 32606 US GAINESVILLE, FL 32635 01142005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3111822 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent MARTIN, JOHN J DO NOT WRITE **2421 NW 41ST STREET** IN THIS SPACE GAINESVILLE, FL 32606 3. 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature regularit when refortabled) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE 15 \$150.00 After May 1, 2005 Fee will be \$550.00 U00000303352 Trust Fund Contribution. Added to Fees 04/13/05-80109-014 150.00 10. OFFICERS AND DIRECTORS TITLE WEAVER, L.R. NAME 9 NW 99TH TERRACE STREET ADDRESS C/TY-57-7/P GAINESVILLE, FL 32607 THLE NAME MARTIN, J. J. STREET ADORESS 101 SW 136TH ST CITY-ST-ZIP NEWBERRY, FL 32669 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 path; 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 alternative an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

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