2005 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 08, 2005 8:00 am Secretary of State **DOCUMENT # V62792** 1. Entity Name 08-08-2005 90044 039 ***150.00 MCCREERY MINING, INC. Principal Place of Business Mailing Address 760 N 1ST ST 3 MARKHAM DR 20060262 HAMPTON, VA 23664 HAMPTON, VA 23669 07182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0356890 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERK, ARTHUR J. ESQ. DO NOT WRITE LAW OFFICES OF ARTHUR J. BERK, P.A. 848 BRICKELL AVE., STE. 200 IN THIS SPACE MIAMI, FL 33131 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. 8/2/05 SIGNATURE (NOTE: Registered Agent signature re FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. **DPTS** TITLE NAME CANEPA, SANDRA A 3 MARKHAM DRIVE STREET ADDRESS CITY-ST-ZIP HAMPTON, VA 23669 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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:

CITY-ST-ZIP

SANORA CANEDA

FILED





July 22, 2005

Division of Corporations P.O. Box 6198 Tallahassee, FL 32314

Re:

McCreery Mining, Inc Federal ID: 65-0356890

Tax Form: 2005 Annual Report

Dear Sir or Madam:

Please accept the 2005 for Profit Corporation Annual Report with the attached \$150 payment. We never received the original annual report request and pursuant to your instructions we are asking that you please abate the penalties.

Thank you for your consideration.

Sincerely,