2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 15, 2004 08:00 AM Secretary of State DOCUMENT # P13992 1. Entity Name NATIONAL GOLD EXCHANGE, INC. Principal Place of Business Mailing Address 14309 N. DALE MABRY HWY. 14309 N. DALE MABRY HWY. TAMPA, FL 33618 US TAMPA, FL 33618 84072004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-2665042 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YAFFE ALAN DO NOT WRITE 14309 N DALE MABRY HWY TAMPA, FL 33618 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE S YAFFE, SHIRLEY NAME STREET ADDRESS 16310 MILAN DE AVILA TAMPA, FL 33613 CITY-ST-ZIP U000000113906 TITLE PD (14/15/04-80028-007 150.00 YAFFE, ALAN NAME STREET ADDRESS 16310 MILAN DE AVILA CITY-ST-ZIP TAMPA, FL 33613 STLE YAFFE, MARK NAME STREET ADORESS 16501 MILAN DE AVILA DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33613 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP ₹₹T₹F

12. I hereby certify that the information supplied with this filling 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.

NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: SIGNATURE AND THEO OF PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

DHIRLEY YAFFE

FILED