2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088738

Entity Name: SOUTH FLORIDA GOLD, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1 NE 1ST ST., SUITE 4143 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

1 NE 1ST ST., SUITE 4143 MIAMI, FL 33132

FEI Number: 05-0582063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUBINOV, ROBERT 1 NE 1ST ST., SUITE 4143 MIAMI, FL 33132 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PDS (X) Change () Addition Name: RUBINOV, ROBERT Name: RUBINOV, ROBERT

Address: 1 NE 1ST ST., SUITE 4143 Address: 1 NE 1ST ST., SUITE 4143
City-St-Zip: MIAMI, FL 33132 City-St-Zip: MIAMI, FL 33132

Title: VSD (X) Delete Title: () Change () Addition

 Name:
 RUBINOV, REGINA
 Name:

 Address:
 1 NE 1ST ST., SUITE 4143
 Address:

 City-St-Zip:
 MIAMI, FL 33132
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT RUBINOV PDS 04/29/2005