

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 334561

FILED
Jan 21, 2005
Secretary of State

Entity Name: BOSTON MINING COMPANY

Current Principal Place of Business:

139 AVE C SW
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

141 E. CENTRAL AVENUE
SUITE 450
WINTER HAVEN, FL 33880 US

Current Mailing Address:

PO BOX 2796
WINTER HAVEN, FL 33883 US

New Mailing Address:

PO BOX 1396
WINTER HAVEN, FL 33882 US

FEI Number: 59-1224907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, IRVING W
139 AVE C SW
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

WHEELER, I. WESTON
141 E. CENTRAL AVENUE
SUITE 450
WINTER HAVEN, FL 33880 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: I. WESTON WHEELER

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CSTD () Delete
Name: WHEELER, IRVING W.,
Address: 1950 LK ELOISE DR SE
City-St-Zip: WINTER HAVEN, FL 33884

Title: PD () Delete
Name: JAMES MARK WHEELER,
Address: 179 HUTLEY OAKS BLVD
City-St-Zip: LAKE PLACID, FL 33852

Title: VD () Delete
Name: WHEELER, DAVID P.,
Address: 441 LAKE MIRROR DR
City-St-Zip: LAKE PLACID, FL

Title: D () Delete
Name: WHEELER SARAH L,
Address: 55 PARK AVE #10E
City-St-Zip: NEW YORK, NY 10016

Title: D () Delete
Name: WHEELER, IRVING W JR.
Address: 1950 LAKE ELOISE DR SE
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CSD (X) Change () Addition
Name: WHEELER, IRVING W.,
Address: 1950 LK ELOISE DR SE
City-St-Zip: WINTER HAVEN, FL 33884

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MAIER, SARAH W
Address: 235 W. 48 ST-RITZ PLAZA #40B
City-St-Zip: NEW YORK, NY 10036 US

Title: TD (X) Change () Addition
Name: WHEELER, I. WESTON
Address: 141 E. CENTRAL AVE, STE 450
City-St-Zip: WINTER HAVEN, FL 33881 US

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: I. WESTON WHEELER

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01/21/2005

Electronic Signature of Signing Officer or Director

Date