2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-09-2004 90061 006 ***150.00 **DOCUMENT #462317** 1. Entity Name TELLER MOUNTAIN MINES CORPORATION 94012645 Principal Place of Business Mailing Address 103 AVENUE A, N.W., P.O. DRAWER 152 103 AVENUE A, N.W., P.O. DRAWER 152 C/O ROBERT R. CRITTENDEN C/O ROBERT R. CRITTENDEN WINTER HAVEN, FL 33881-4501 WINTER HAVEN, FL 33881-4501 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02032004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-1670493 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CRITTENDEN, ROBERT R. Street Address (P.O. Box Number is Not Acceptable) 103 AVENUE A, N.W. WINTER HAVEN, FL 33880 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. SD Addition TITLE ☐ Delete TITLE Change NAME CRITTENDEN, ROBERT R NAME Claude C. Street [III] STREET ADDRESS 103 AVENUE A, NW STREET ADDRESS 3470 Quail Way CITY-ST-ZIP WINTER HAVEN, FL CITY-ST-ZIP Sevierville TN 37862 X Delete ☐ Change TITLE TITLE VD Addition Tom Street Rt. 27, Box 14630 **NOLLEY, VERNA STREET** NAME STREET ADDRESS 281 GARDEN LANE STREET ADDRESS Lake City FL 32024 HAINES CITY, FL CITY-ST-ZIP CITY~ST-ZIP N Delete TITI F TITLE ☐ Change Addition STREET, WILLIAM EARL ---NAME-NAME STREET ADDRESS 1340 W. ALEXANDER DRIVE STREET ADDRESS CITRUS SPRINGS, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 of 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 attagriment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Robert R. Crittenden

FILED Feb 09, 2004 8:00 am

(863) 293-2161

02/03/04