2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # F00000002858

SAUDI AMERICAN MINERALS, INC.



Principal Place of Business

Mailing Address

9900 W. SAMPLE ROAD, SUITE 300

676 W: PROSPECT ROAD FT: LAUDERDALE; FL 33309

CORAL SPRINGS, FL 33085 CORAL SPRINGS, FL 33085 CORAL SPRINGS, FL 3

FILED May 02, 2005 8:00 am Secretary of State

05-02-2005 90517 010 ***150.00

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No Chg-P

CR2E034 (10/03)

4. FEI Number 88-0377469

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

| 6. | Name | and | Address | of Curren | t Registered | Agent. |
|----|------|-----|---------|-----------|--------------|--------|
| | | | | | | |

CLAIRE, ROBERT I

SIGNATURE: 🚣

7280 W. PALMETTO PARK ROAD, SUITE 106

BOCA RATON, FL 33433

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| | ** | | | " | THE OF AGE | | | | | |
|--|---|--|-------------|--------------------------------|------------|--|--|--|--|--|
| 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. (NOTE: Registered Agent signature required when reinstating) OATE | | | | | | | | | | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00 | Election Campaign Finance Trust Fund Contribution. | ing 🗆 | \$5.00 May Be Added to Fees | | | | | | |
| 10. | OFFICERS AND DIREC | CTORS | | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PCOD GUTHRIE, DAVID 7636 TIMBER HILL NORTH DR INDIANAPOLIS, IN 46217 | | | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | STD MARCUS, JOEL 676 W PROSPECT RD FORT LAUDERDALE, FL 33309 | | | | | | | | | |
| TITLE NAME STREET ADORESS CITY-ST-ZIP | D LASNER, JAY 1030 CAROL RIDGE DR., #302 CORAL SPRINGS, FL 33071 | | | DO | NOT WRITE | | | | | |
| 11TLE NAME STREET ADDRESS CITY-ST-ZIP | D BAKER, CARL 2020 BEAVER AVE., STE 204 MONACA, PA 15061 | | | IN | THIS SPACE | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | | | | |
| TITLE NAME STREET ADDRESS 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 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 of the receiver or trustee emptwered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, and that my name appears in Block 10 or Block 11 if the property of the prop | | | | | | | | | | |