2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: &

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

FILED Mar 09, 2005 08:00 AM Secretary of State **DOCUMENT # F21312** 1. Entity Name GOYO SILVER, INC. Mailing Address Principal Place of Business 7961 N.W. 53RD CT. 7961 N.W. 53RD CT. LAUDERHILL, FL 33351 LAUDERHILL, FL 33351 No Chg-P CR2E034 (10/03) 01172005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2057001 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KOSZTER, FERNANDO 7961 N.W. 53RD CT. LAUDERHILL, FL 33351 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. DATE CE OF Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. SP TITLE KOSTZER, SERGIO NAME STREET ADDRESS 12141 NW 51ST CT CiTY-ST-ZIP CORAL SPRINGS, FL 33076 03/09/05-80021-002 150.**0**0 STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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)(1), 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.