2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 30, 2004 08:00 AM Secretary of State DOCUMENT # F97000004588 AMERICAN BANNER RESOURCES, INC. Principal Place of Business Mailing Address P.O. BOX 789 P.O. BOX 789 PALM BEACH, FL 33480 PALM BEACH, FL 33480 04222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 95-3691114 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, THOMAS A.N. DO NOT WRITE 1440 NORTH LAKE WAY PALM BEACH, FL 33480 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 U00000143439 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 04/30/04-80093-007 OFFICERS AND DIRECTORS 10. TITLE NAME MILLER, THOMAS A.N. 4 STATION SQ. COMMERCE COURT BLDG, STE 200 STREET ADDRESS PITTSBURGH, PA 15219 CITY-ST-ZIP TITLE CSENDES, NICHOLAS NAME STREET ADDRESS 1 WESTMORELAND FARMS LANE CITY-ST-ZIP PITTSBURG, FL 15238 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CHY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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.

FILED

Daytime Phone A