2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 27, 2005 8:00 am Secretary of State **DOCUMENT # F99000002749** 1. Entity Name NATURAL RESOURCES GROUP U.S.A., INCORPORATED 04-27-2005 90308 034 ***150 00 Principal Place of Business Mailing Address ONE WEISMAN COURT ONE WEISMAN COURT CRYSTAL RIVER, FL 34429 CRYSTAL RIVER, FL 34429 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3420547 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CEPARANO, JOHN J DO NOT WRITE JOSEPH & COMPANY CPA'S, INC. 2450 NORTH CITRUS HILLS BLVD. IN THIS SPACE HERNANDO, FL 34442 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: Planistered Agent stansture regulated when reinstation) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOWIN FEE,IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. `` :: " OFFICERS AND DIRECTORS TITLE PRES WEISMAN, LEONARD M NAME STREET ADDRESS ONE WEISMAN COURT CITY-ST-ZIP CRYSTAL RIVER, FL 34429 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TILE NAME STREET ADDRESS

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 or the receiver or trustee empowered to exacute 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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP