2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 03, 2004 08:00 AM DOCUMENT # H40248 **Secretary of State** GOLD DUST PROPERTIES, INC. Principal Place of Business Mailing Address 182 TOLLGATE TRAIL **182 TOLLGATE TRAIL** LONGWOOD, FL 32750 LONGWOOD, FL 32750 CR2E034 (10/03) No Chg-P 04272004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2500082 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERGER, SHARON R. DO NOT WRITE 182 TOLLGATE TRAIL LONGWOOD, FL 32750 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BERGER, SHARON R. 182 TOLLGATE TRAIL STREET ADDRESS LONGWOOD, FL CITY-ST-ZIP 000000155136 VS. TITLE 05/05/04-80024-016 150.00 SIMONS, BARBARA M. NAME STREET ADDRESS 1551 GRACE LAKE CIRCLE CITY-ST-20P LONGWOOD, FL. TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 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)(7), 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 at other like empowered.