2005 FOR PROFIT CORPORATION

Apr 19, 2005 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # H40248** 04-19-2005 90373 041 ***150.00 1. Entity Name GOLD DUST PROPERTIES, INC. Principal Place of Business Mailing Address 182 TOLLGATE TRAIL **182 TOLLGATE TRAIL** LONGWOOD, FL 32750 LONGWOOD, FL 32750 03172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PΤ BERGER, SHARON R. NAME 182 TOLLGATE TRAIL STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL vs TITLE SIMONS, BARBARA M. NAME 854 CARDINAL PT. COLL STREET ADDRESS 1551 GRACE LAKE GIRGLE 5 ANFORD, FL 32771 CITY-ST-ZIF LONGWOOD, FL-TITLE. NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section J.19.07(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 6th address. With all other like Ampowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED