## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## FILED DOCUMENT # H40431 Feb 02, 2004 08:00 AM COLORADO BULLION, INC. **Secretary of State** Principal Place of Business Mailing Address % TOM LETSCH % TOM LETSCH 2275 S KANNER HWY 2275 S KANNER HWY STUART, FL 34994-3014 US STUART, FL 34994-3014 US 01302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2483873 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LETSCH, TOM DO NOT WRITE 2275 S KANNER HWY STUART, FL 33494 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, typad or printed name of registered agent and title il applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LETSCH, THOMAS NAME STREET ADDRESS 2275 S KANNER HWY 100000027940 02/04/04-80004-025 150.00 CITY-ST-ZIP STUART, FL TITLE NAME LETSCH, EILEEN STREET ADDRESS 2275 S, KANNER HWY CITY-ST-ZIP STUART, FL 34994 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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.