

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K07395

Entity Name: MINERALS BUREAU, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 208
ST. AUGUSTINE, FL 32085

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 208
ST. AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 65-0027835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREHEIM, DWIGHT
15 E STRET
ST AUGUSTINE BEACH, FL 32080 US

Name and Address of New Registered Agent:

PREHEIM, DWIGHT
15 E STRET
ST AUGUSTINE BEACH, FL 32080 US

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.

SIGNATURE: DWIGHT PREHEIM

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PREHEIM, DWIGHT,
Address: 15 E STREET
City-St-Zip: ST AUGUSTINE BEACH, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PREHEIM, DWIGHT
Address: 15 E STREET
City-St-Zip: ST AUGUSTINE BEACH, FL 32080

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DWIGHT PREHEIM

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date