

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K40782

FILED
May 30, 2005
Secretary of State

Entity Name: MARIPOSA RESOURCES CORPORATION

Current Principal Place of Business:

1132 1140 S DIXIE HWY
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

10330 SW 58 CT
MIAMI, FL 33156 US

New Mailing Address:

300 SOUTH POINTE DRIVE
PORTOFINO # 3906
MIAMI BEACH, FL 33139 US

FEI Number: 65-0086386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIN, JOHN Q
10830 SW 113 PLACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: ROMKEY, TOM,
Address: 10330 SW 58TH CT
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TOM ROMKEY

PDST

05/30/2005

Electronic Signature of Signing Officer or Director

Date