2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # K52963** 1. Entity Name JEFFER, CIOFFI & CICALESE, P.A. Principal Place of Business Mailing Address **250 TEQUESTA DRIVE** 250 TEQUESTA DRIVE SUITE 200 SUITE 200 TEQUESTA, FL 33469 TEQUESTA, FL 33469 04132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0086918 Not Applicable Topics and spatial region of the state of th \$8.75 Additional 5. Certificate of Status Desired Fee Required TO SEASON PROPERTY. 6. Name and Address of Current Registered Agent DO NOT WRITE CIOFFI, JAMES A. 250 TEQUESTA DR SUITE 200 IN THIS SPACE TEQUESTA, FL 33469 and the second s 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and fitte if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TIDE CIOFFI, JAMES A. NAME STREET ADDRESS 250 TEQUESTA DR, #200 TEQUESTA, FL CITY - ST-ZIP JEFFER, HERMAN NAME 250 TEQUESTA DR #200 STREET ADDRESS CITY-ST-ZIP TEQUESTA, FL. The state of the second of me CICALESE, PATRICK NAME 250 TEQUESTA DR #200 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TEQUESTA, FL IN THIS SPACE TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY - ST - ZIP TITLE NAME 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.

MINING OFFICER OR DIRECTOR

FILED

4/15/05 (56)747-60