2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # K91128 1. Entity Name

SOUTH AMERICAN GEMS, EXPLORATION, INC.



Principal Place of Business 2044 CONSTITUTION BLVD.

SARASOTA, FL 34231

Mailing Address

2044 CONSTITUTION BLVD. SARASOTA, FL 34231

FILED May 03, 2004 08:00 AV Secretary of State



DO NOT WRITE IN THIS SPACE

04292004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0148201

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

THEIS, JOHN R CPA 2651 MAPLELOFT LANE SARASOTA, FL 34232

DO NOT WRITE 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 Signature, typod or printed name of registered agent and fills it applicable (NOTE Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees	05/04/04-80037-001 150.00	
10. OFFICERS AND DIRECTORS			· · · · · · · · · · · · · · · · · · ·		
THTLE NAME STREET ADDRESS CITY-ST-ZIP	PTD TODD, ROBERT R 2044 CONSTITUTION BLVD. SARASOTA, FL 34231		DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD TODD, MIRANDA 2044 CONSTITUTION BLVD. SARASOTA, FL 34231				
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I hereby certify that the information supplied with this filling does not quality 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 cath; 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.

SIGNATURE: