2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000000996

1. Entity Name
FLORIDA MINING & EXPLORATION, LLC

Principal Place of Business	Mailing Address
225 EAST LEMON STREET SUITE 205 LAKELAND, FL 33801 US	225 EAST LEMON STREET SUITE 205 LAKELAND, FL 33801 US

DO NOT WRITE IN THIS SPACE

02032004 No Chg-LLC   CR2E083 (10/03)

4. FEI Number	Applied For
01-0631558	Not Applicable

5. Certificate of Status Desired ☐   **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

WALL, H. LEE
225 EAST LEMON STREET
SUITE 205
LAKELAND, FL 33801

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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 _____   DATE _____
Signature, typed or printed name of registered agent and title if applicable   (NOTE Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by May 1, 2004

9.   MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	WALL, H. LEE
STREET ADDRESS	225 EAST LEMON STREET, SUITE 205
CITY-ST-ZIP	LAKELAND, FL 33801

TITLE	MGRM
NAME	WAGNER, DANIEL
STREET ADDRESS	745 SWAN DR.
CITY-ST-ZIP	LAKELAND, FL 33809

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: _____   2/4/04   863-683-0708
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #