2005 LIMITED LIABILITY COMPANY

ANNUAL REPORT

DCCUMENT # L02000000996

City & State

Zip

FLORIDA MINING & EXPLORATION, LLC

Country



Principal Place of Business Mailing Address 225 EAST LEMON STREET 225 EAST LEMON STREET SUITE 205 SUITE 205 LAKELAND, FL 33801 LAKELAND, FL 33801 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State

Zip

FILED Jul 11, 2005 8:00 am Secretary of State

07-11-2005 90044 008 ****50.00

20062193

01132005 Chg-LLC	CR2E	E083 (1	0/03)				
4. FEI Number			Applied For				
01-0631558			Not Applicable				
5. Certificate of Status Desired		\$5.00 Additional Fee Required					
7. Name and Address of New Registered Agent							
P.O. Box Number is Not Acceptable	:)						

	egistered Agent			i Address of New Registered A	9	
		Name				
WALL, H. LEE 225 EAST LEMON STREET Street Address (P.O. Bo)		ddress (P.O. Box Numb	mber is Not Acceptable)			
N EL 00004				· ·		
), FL 33001		City			Zin Code	
					<u> </u>	
named entity submits this statement for ons of registered agent.	the purpose of changing its re	egistered office or	registered agent, or bo	th, in the State of Florida. I am fa	imiliar with,	and accept
Signature, typed or printed name of registered agent an	d title if applicable. (NOTE; F	Registered Agent signatu	are required when reinstating)	DATE		
ling Fee is \$50.00 ue by May 1, 2005				•	•	a
MANAGING MEMBER	S/MANAGERS	10.	1	ADDITIONS/CHANGES		
MGRM WALL, H. LEÉ	☐ Delete	TITLE NAME			☐ Change	☐ Addition
225 EAST LEMON STREET, SUIT LAKELAND, FL 33801	E 205	STREET ADDRESS CITY-ST-ZIP				
MGRM	☐ Delete	TITLE			☐ Change	Addition
745 SWAN DR.		STREET ADDRESS				
LAKELAND, FL 33809		CITY-ST-ZIP				
· ···········	☐ Delete	TITLE			☐ Change	Addition
		SIREET ADDRESS				
		CITY-ST-ZIP				
	☐ Delete	TITLE			Change	☐ Addition
		STREET ADDRESS				
		CITY-ST-ZIP				
	☐ Delete	TITLE			☐ Change	☐ Addition
		_				
		CITY-ST-ZIP				
	☐ Detele	TITLE			Change	Addition
		NAME				
		CITY-ST-ZIP				
	LEMON STREET D, FL 33801 named entity submits this statement for ons of registered agent. Signature, typed or printed name of registered agent and ling Fee is \$50.00 MANAGING MEMBER MGRM WALL, H. LEE 225 EAST LEMON STREET, SUIT LAKELAND, FL 33801 MGRM WAGNER, DANIEL 745 SWAN DR.	LEMON STREET D, FL 33801 named entity submits this statement for the purpose of changing its recons of registered agent. Signature, typed or printed name of registered agent and site if applicable. (NOTE: for the purpose of changing its recons of registered agent and site if applicable. (NOTE: for the purpose of changing its recons of registered agent and site if applicable. (NOTE: for the purpose of changing its recons of registered agent and site if applicable. (NOTE: for the purpose of changing its recons of registered agent and site if applicable. (NOTE: for the purpose of changing its recons of registered agent and site if applicable. (NOTE: for the purpose of changing its recons of registered agent and site if applicable. (NOTE: for the purpose of changing its recons of registered agent and site if applicable. (NOTE: for the purpose of changing its recons of registered agent and site if applicable. (NOTE: for the purpose of changing its recons of registered agent and site if applicable. (NOTE: for the purpose of changing its recons of registered agent and site if applicable. (NOTE: for the purpose of changing its recons of registered agent and site if applicable. (NOTE: for the purpose of changing its reconstruction of registered agent and site if applicable. (NOTE: for the purpose of changing its reconstruction of registered agent and site if applicable. (NOTE: for the purpose of changing its reconstruction of registered agent and site if applicable. (NOTE: for the purpose of changing its reconstruction of registered agent and site if applicable. (NOTE: for the purpose of changing its reconstruction of registered agent and site if applicable. (NOTE: for the purpose of changing its reconstruction of registered agent and site if applicable. (NOTE: for the purpose of changing its reconstruction of changi	EE LEMON STREET D, FL 33801 City named entity submits this statement for the purpose of changing its registered office or one of registered agent. Signature, typed or printed name of registered agent and table if applicable. MOTE: Registered Agent signature is the by May 1, 2005 MANAGING MEMBERS / MANAGERS 10.	Street Address (P.O. Box Numb City named entity submits this statement for the purpose of changing its registered office or registered agent, or boons of registered agent. Signature, typed or printed name of registered agent and take if applicable. (HOTE: Registered Agent signature required when rendsharm) (HOTE: Registered Agent signature required when rendsharm) MINING MEMBERS / MANAGERS 10. MINING MANAGING MEMBERS / MANAGERS 110. MINING MANAGING MEMBERS / MANAGERS STREET ADDRESS CITY-ST-ZIP Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP Delete NAME STREET ADDRESS CITY-ST-ZIP Delete NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP Delete NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP	Street Address (P.O. Box Number is Not Acceptable) City FL	Street Address (P.O. Box Number is Not Acceptable) O, FL 33801 City FL Zip Coding and an acceptable of the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, one of registered agent are site of appearance in registered agent, or both, in the State of Florida. I am familiar with, one of registered agent, or both, in the State of Florida. I am familiar with, one of registered agent are site of appearance in registered agent, or both, in the State of Florida. I am familiar with, one of registered agent, or both, in the State of Florida. I am familiar with, one of registered agent, or both, in the State of Florida. I am familiar with, one of registered agent, or both, in the State of Florida. I am familiar with, one of registered agent, or both, in the State of Florida. I am familiar with, one of registered agent, or both, in the State of Florida. I am familiar with, one of registered agent, or both, in the State of Florida. I am familiar with, one of registered agent, or both, in the State of Florida. I am familiar with, one of registered agent, or both, in the State of Florida. I am familiar with, one of registered agent, or both, in the State of Florida. I am familiar with, one of registered agent, or both, in the State of Florida. I am familiar with, one of registered agent, or both, in the State of Florida. I am familiar with, one of registered agent, or both, in the State of Florida. I am familiar with, one of registered agent, or both, in the State of Florida. I am familiar with, one of registered agent, or both, in the State of Florida. I am familiar with, one of registered agent, or both, in the State of Florida. I am familiar with, one of registered agent, or both, in the State of Florida. I am familiar with, one of registered agent, or both, in the State of Florida Department of State

Country

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:	7/7/05	863-683-0708
SIGNATURE AND TYPED OR PRINTED TAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE	Date	Daytime Phone #



July 7, 2005

Division of Corporations P.O. Box 6198 Tallahassee, FL 32314

Re: 2005 Annual Report for Profit Corporation Document #L02000000996

Dear Sirs:

We are writing on behalf of Florida Mining and Exploration, LLC FEIN 01-0631558, to have the \$400 penalty waived for filing their 2005Annual Report for Profit Corporation after the May 1st deadline. We had a misunderstanding in our office and as a result, this paperwork was overlooked and not handled by the deadline. We appreciate your understanding and as a result will grant this request.

Enclosed is a check # <u>agan</u> in the amount of \$50 for the filing fee and signed 2005 Annual Report for Profit Corporation.

If you have any questions, please feel free to contact me.

Sincerely,

H. Lee Wall
Enclosures

HLW/sb U:\Lee\FloridaMining&ExplorationAnnualReport070705.doc

Certified Public Accountants Wealth Management