2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 25, 2005
Secretary of State

DOCUMENT# M02000000889

Entity Name: ACTIVE MINERALS COMPANY, LLC

Current Principal Place of Business:

5700 CLEVELAND ST., STE. 420
VIRGINIA BEACH, VA 23462

New Principal Place of Business:

Current Mailing Address:

5700 CLEVELAND ST., STE. 420
VIRGINIA BEACH, VA 23462

New Mailing Address:

FEI Number: 75-2998693 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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

MANAGING MEMBERS/MEMBERS:

Title:	MGR	( ) Delete
Name:	SPARKS, JAMES H	
Address:	5700 CLEVELAND ST., STE. 420	
City-St-Zip:	VIRGINIA BEACH, FL 23462	
Title:	MGR	( ) Delete
Name:	JOHNSON, ALFRED D JR	
Address:	6 NORTH PARK DR., STE. 105	
City-St-Zip:	HUNT VALLEY, MD 21030	
Title:	MGR	( ) Delete
Name:	PARKER, DENNIS C	
Address:	6 NORTH PARK DR., STE. 105	
City-St-Zip:	HUNT VALLEY, MD 21030	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 is true and accurate and that my electronic 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: DON UPHOUSE CTLR 01/25/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date