2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 31, 2005 08:00 AM DOCUMENT # M52353 **Secretary of State** 1. Entity Name FLORIDA UNDERGROUND RESOURCES, INC. Mailing Address Principal Place of Business P 0 BOX 653138 5800 NW 122 AVENUE MIAMI, FL 33265-3138 MIAMI, FL 33178 %C1./1/666666F& No Chg-P CR2E034 (10/03) 01172005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2824816 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Flequired 6. Name and Address of Current Registered Agent MARTINEZ, SERGIO DO NOT WRITE PO BOX 884 KEY LARGO, FL 33037 IN THIS SPACE 5. 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing U00000206037 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 01/31/05-80069-017 150.00 OFFICERS AND DIRECTORS 10. TITLE MARTINEZ, SERGIO NAME STREET ADDRESS P O BOX 884 KEY LARGO, FL 33037 CITY-ST-ZIP ππF NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE. NAMÉ STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 suppliemental 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.

SIGNATURE:

STREET ADDRESS

OFFICER OF DIRECTOR