

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008646

FILED
Jan 14, 2005
Secretary of State

Entity Name: NEXT STEP TO GOLD, INC.

Current Principal Place of Business:

11915 CYPRESS LANDING AVE.
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

11915 CYPRESS LANDING AVE.
CLERMONT, FL 34711

New Mailing Address:

2709 KIRKWOOD DRIVE
MANHATTAN, KS 66502

FEI Number: 30-0208611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, EMILY L
11915 CYPRESS LANDING AVE.
CLERMONT, FL 34711 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSENKRANZ, SARA K
Address: 5933 CHOKECHERRY DR
City-St-Zip: COLORADO SPRINGS, CO 80919

Title: D () Delete
Name: SMITH, EMILY L
Address: 11915 CYPRESS LANDING AVE.
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: SMITH, JASON
Address: 11915 CYPRESS LANDING AVE.
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSENKRANZ, SARA K
Address: 2709 KIRKWOOD DRIVE
City-St-Zip: MANHATTAN, KS 66502

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 or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SARA K ROSENKRANZ

D

01/14/2005

Electronic Signature of Signing Officer or Director

Date