

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014026

FILED
Feb 05, 2005
Secretary of State

Entity Name: PRECIOUS GOLD FILLED, INC.

Current Principal Place of Business:

125 N. MIAMI AVE
MIAMI, FL 33128

New Principal Place of Business:

108 N. MIAMI AVE
MIAMI, FL 33128

Current Mailing Address:

125 N. MIAMI AVE
MIAMI, FL 33128

New Mailing Address:

108 N. MIAMI AVE
MIAMI, FL 33128

FEI Number: 65-0984345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEDA, GUSTAVO A
11057 SW 137TH PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PINEDA, GUSTAVO A
11057 SW 137TH PLACE
MIAMI, FL 33187 US

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:

02/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PINEDA, GUSTAVO A
Address: 125 NORTH MIAMI AVE
City-St-Zip: MIAMI, FL 33128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PINEDA, GUSTAVO A
Address: 108 NORTH MIAMI AVE
City-St-Zip: MIAMI, FL 33128

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GUSTAVO PINEDA

PRES

02/05/2005

Electronic Signature of Signing Officer or Director

Date