2005 FOR PROFIT CORPORATION ANNUAL REPORT

05-02-2005 90517 011 ***150.00 DOCUMENT # P00000068249 EASTERN CONSOLIDATED COAL CORP. Principal Place of Business Mailing Address 50045390 4761 NW 127 WAY /2 508 W. ATLANTIC 676 WEST PROSPECT ROAD 12 508 W. ATLANTIC BLIZD CORAL SPRINGS, FL 33071 CORAL SPRINGS, PL 33071 04052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0993221 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLAIRE, ROBERT I DO NOT WRITE 7280 W PALMETTO PARK ROAD STE 106 BOCA RATON, FL 33433 IN THIS SPACE 8. 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE HUNT, LARRY NAME 1761 NW 127 WAY STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 TITLE J. Deublas OS LOST HORIZONDR STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADVORESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP 12. I hereby certify that the information supplied with this ting 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 supplemental report is true and accurate and that my signature shall have the same legal affect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the corpora changed, or on an atta

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May 02, 2005 8:00 am Secretary of State