

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097331

Entity Name: AVENTURA GOLD, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

1401 NE MIAMI GARDENS DR.
UNIT 694
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

P.O. BOX 630511
NORTH MIAMI, FL 33163

New Principal Place of Business:

2020 NE 163RD STREET
SUITE 300
NORTH MIAMI BEACH, FL 33163

New Mailing Address:

P.O. BOX 630128
MIAMI, FL 33163

FEI Number: 80-0027889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIEPLINSKY, RICHARD
P.O. BOX 630511
NORTH MIAMI, FL 33163

Name and Address of New Registered Agent:

TIEPLINSKY, RICHARD
P.O. BOX 630128
MIAMI, FL 33163

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: RICHARD TIEPLINSKY

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TIEPLINSKY, RICHARD
Address: 1401 NE MIAMI GARDENS DR. UNIT 694
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TIEPLINSKY, RICHARD
Address: P.O. BOX 630128
City-St-Zip: MIAMI, FL 33163

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: RICHARD TIEPLINSKY

CEO

04/30/2004

Electronic Signature of Signing Officer or Director

Date