2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 13, 2005 08:00 Al Secretary of State DOCUMENT # P02000024432 TAMPA BAY GOLD & SILVER CORPORATION Principal Place of Business Mailing Address 4452 45TH ST. S 4452 45TH ST. S ST. PETERSBURG, FL 33714 ST. PETERSBURG, FL 33714 04082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0016186 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERENICH, TIMOTHY B DO NOT WRITE 3204 ALTERNATE 19 PALM HARBOR, FL 34683 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PULLEN, WILLIAM CUR NAME STREET ADDRESS 4452 45TH ST. S CITY-ST-ZIP ST, PETERSBURG, FL 33714 TITLE U00000300749 NAME 04/13/05-80004-007 150.00 STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and trial my signature shall have the same legal effect as if made under oall; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this export as required by Chapter 607, Florida Statules; 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.

William C. Lilas Je.

**FILED**