## 2005 FOR PROFIT CORPORATION

## FILED ANNUAL REPORT Jan 13, 2005 08:00 AM Secretary of State DOCUMENT # P02000066212 1. Entity Name MOSSY CREEK VENTURES, INC. Principal Place of Business Mailing Address 9200 SO. DADELAND BLVD. #308 9200 SO, DADELAND BLVD, #308 MIAMI, FL 33156 MIAMI, FL 33156 CR2E034 (10/03) 01042005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3773180 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUDOLPH, RONALD W ESQ. DO NOT WRITE 9200 SO. DADELAND BLVD. #308 IN THIS SPACE MIAMI, FL 33156 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 signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 1600000180203 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 01/13/05-80047-019 150.00 10. OFFICERS AND DIRECTORS TITLE ANDERSON, WILLIAM WAY NAME STREET ADDRESS 9330 BALADA STREET CITY-ST-ZIP CORAL GABLES, FL 33156 TITLE ANDERSON, BETTY NAME STREET ADDRESS 9330 BALADA ST. CITY-ST-ZIP CORAL GABLES, FL 33156 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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12. I hereby certify that the information supplied with this filing 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 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 yourseld by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachatent with an appears, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: