2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P02000128995 1. Entity Name AAZTEC GOLD, INC. Principal Place of Business Mailing Address 5202 WINDLAFF AVE. 5202 WINDLAFF AVE. TAMPA, FL 33625 TAMPA, FL 33625 No Cha-P 02052005 CB2F034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 54-2085427 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent QUISTAD, LAUREEN L DO NOT WRITE 5202 WINDLAFF AVE. TAMPA, FL 33625 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. of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) #00000348236 05/02/05-80018-022 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 1ITLE QUISTAD, LAUREEN L NAME STREET ADDRESS 5202 WINDLAFF AVE. CITY-ST-ZIP TAMPA, FL 33625 TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with any address, with all other like empowered.

FILED