

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034063

FILED
Jan 23, 2005
Secretary of State

Entity Name: POLMINE, INC.

Current Principal Place of Business:

3939 NORTHEAST 5TH AVENUE
SUITE A102
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3939 NORTHEAST 5TH AVENUE
SUITE A102
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 06-1684473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WHIDDEN, TODD
Address: 3939 NORTHEAST 5TH AVENUE
City-St-Zip: BOCA RATON, FL 33431

Title: VSD () Delete
Name: KONIG, EWA
Address: 3939 NORTHEAST 5TH AVENUE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TODD WHIDDEN

PRES

01/23/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date