

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057700

Entity Name: FLORIDA GOLD SERVICES, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

732 NW 28 ST
WILTON MANORS, FL 33311

New Principal Place of Business:

Current Mailing Address:

732 NW 28 ST
WILTON MANORS, FL 33311

New Mailing Address:

FEI Number: 73-1669476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARIAS, NANCY B
509 NE 26TH ST.
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

NOFIL INVESTMENTS, INC.
5379 LYONS ROAD
PMB 304
COCONUT CREEK, FL 33073 US

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: MIMI NOFIL

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: TERRA, ANA B
Address: 509 NE 26TH ST.
City-St-Zip: WILTON MANORS, FL 33305

Title: T () Delete
Name: TERRA, WALTER ADRIAN
Address: 509 NE 26TH ST.
City-St-Zip: WILTON MANORS, FL 33305

Title: V () Delete
Name: TERRA, WALTER HUGO
Address: 509 NE 26TH ST.
City-St-Zip: WILTON MANORS, FL 33305

Title: D () Delete
Name: SUAREZ, ADELIA
Address: 509 NE 26TH ST.
City-St-Zip: WILTON MANORS, FL 33305

Title: D () Delete
Name: SUAREZ, ELBIO
Address: 509 NE 26TH ST.
City-St-Zip: WILTON MANORS, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: TERRA, ANA B
Address: 732 NW 28TH STREET
City-St-Zip: WILTON MANORS, FL 33311

Title: T (X) Change () Addition
Name: TERRA, WALTER A
Address: 732 NW 28TH STREET
City-St-Zip: WILTON MANORS, FL 33311

Title: V (X) Change () Addition
Name: TERRA, WALTER H
Address: 732 NW 28TH STREET
City-St-Zip: WILTON MANORS, FL 33311

Title: D (X) Change () Addition
Name: SUAREZ, ADELIA
Address: 732 NW 28TH STREET
City-St-Zip: WILTON MANORS, FL 33311

Title: D (X) Change () Addition
Name: SUAREZ, ELBIO
Address: 732 NW 28TH STREET
City-St-Zip: WILTON MANORS, FL 33311

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: ANA B. TERRA

PSD

04/29/2005

Electronic Signature of Signing Officer or Director

Date