2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 24, 2005 08:00 AM Secretary of State

1. Entity Nam CRANIUM	M RESOURCES, INC. De of Business INDIANTOWN ROAD	Mailing Address 1070 EAST INDIANTOWN ROAD SUITE 3065		Se	ecretary of State
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent				03182005 No Chg-P 4. FEI Number 55-0849197 5. Certificate of Status Desired	CR2E034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required
LEVINE, WILLIAM 1070 EAST INDIANTOWN ROAD SUITE 306 JUPITER, FL 33477			DO NOT WRITE 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 little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE HOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 P. Election Campaign Financing Trust Fund Contribution.					
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DI D SACCO, JUDITH M 1070 EAST INDIANTOWN ROAD, JUPITER, FL 33477			<u> </u>	
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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 of 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 an address with all the empowered.					