2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P03000131106 MINE EQUIPMENT SERVICES CORPORATION Principal Place of Business Mailing Address P.O. BOX 75466 P.O. BOX 75466 TAMPA, FL 33675 TAMPA, FL 33675 No Chg-P CR2E034 (10/03) 01052005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2414623 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent **BELL, CHARLES W** DO NOT WRITE 2402 E. 5TH AVE. **TAMPA, FL 33675** 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, typed or printed name of registered agent and file it applicable. (NOTE, Registered Agent eignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MAME BELL, CHARLES W P.O. BOX 75468 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33675 UD0000350086 D TITLE 05/02/05-80091-008 158.75 FALTUS, P.T. NAME P.O. BOX 75466 STREET ADDRESS TAMPA, FL. 33675 CITY-ST-ZIP TITLE SHADRICK, BILLY J NAME STREET ADDRESS 3746 GRIFFINGTON RD DO NOT WRITE WEST BLOCKTON, AL 35184 City-St-ZiP IN THIS SPACE TIFLE 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 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 call; 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 an address, with all other like empowered.

FILED