

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157845

Entity Name: ENDLESS RESOURCES, INC.

FILED  
Feb 23, 2005  
Secretary of State

## Current Principal Place of Business:

4035 S. LINWOOD TERRACE  
INVERNESS, FL 34452

## New Principal Place of Business:

## Current Mailing Address:

4035 S. LINWOOD TERRACE  
INVERNESS, FL 34452

## New Mailing Address:

FEI Number: 87-0741052

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DIXON, LINDA  
4035 S. LINWOOD TERRACE  
INVERNESS, FL 34452 US

## Name and Address of New Registered Agent:

DIXON, LINDA R PVP  
4035 S. LINWOOD TERRACE  
INVERNESS, FL 34452 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: LINDA R. DIXON

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVP ( ) Delete  
Name: DIXON, LINDA R  
Address: 4035 S. LINWOOD TERRACE  
City-St-Zip: INVERNESS, FL 34452

Title: ST ( ) Delete  
Name: DIXON, GERALD L  
Address: 4035 S. LINWOOD TERRACE  
City-St-Zip: INVERNESS, FL 34452

## 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: LINDA R. DIXON

PVP

02/23/2005

Electronic Signature of Signing Officer or Director

Date