2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007206

Entity Name: COLLOIDAL MINERALS CORP.

FILED Apr 16, 2004 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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2900 GRIFFIN ROAD 2900 GRIFFIN ROAD

FORT LAUDERDALE, FL 33312 STE 5

FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

2900 GRIFFIN ROAD 2900 GRIFFIN ROAD

FORT LAUDERDALE, FL 33312 STE 5

FORT LAUDERDALE, FL 33312

FEI Number: 65-0725463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SNYDER, ROBERT G
2900 GRIFFIN ROAD
2900 GRIFFIN ROAD
2900 GRIFFIN ROAD
2505 GRIFFIN ROAD

FORT LAUDERDALE, FL 33312 STE 5 FORT LAUDERDALE, FL 33312

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: 04/16/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 SNYDER, ROBERT G
 Name:

 Address:
 2581 S.W. 15TH CT.
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33312
 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: ROBERT SNYDER PRES 04/16/2004