2005 FOR PROFIT GORPORATION ANNUAL REPORT

Jan 31, 2005 08:00 AM **Secretary of State** DOCUMENT # P97000046564 1. Entity Name CEDÁR KEY GULF COAST GOLDS, INC. Principal Place of Business _ Mailing Address P.O. BOX 516 12418 SR 24 CEDAR KEY, FL 32625 _US CEDAR KEY, FL 32625 US CR2E034 (10/03) 01172005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3450431 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE HATHCOX, SHEILA 12418 S.R. 24 CEDAR KEY, FL 32625 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 title if applicable (NOTE Registered Agent signature required when reinstaling) 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. VSD TITLE HATHCOX, GARY W 11000000204526 NAME 12418 SR 24 STREET ADDRESS 01/31/05-80009-001 150.00 CEDAR KEY, FL 32625 CITY-ST-ZIP TITLE HATHCOX, SHEILA D NAME 12418 SR 24 STREET ADDRESS CITY-ST-ZIP CEDAR KEY, FL 32625 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIF IN THIS SPACE 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY - ST- ZIP

FILED