2005 FOR PROFIT CORPORATION ANNUAL REPORT -

Apr 21, 2005 08:00 AM **Secretary of State** DOCUMENT # P97000106117 TOMBSTONE SILVER WORKS, INC. Principal Place of Business Mailing Address 166 SOUTH BEACH ST 166 SOUTH BEACH ST DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114 US CR2E034 (10/03) 04182005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3514000 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCIANABLO, THOMAS DO NOT WRITE 166 SOUTH BEACH STREET DAYTONA BEACH, FL 32114 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, lyped or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE NAME SCIANABLO, THOMAS STREET ADDRESS 5 GLEN OAK DRIVE <u>U00000321279</u> CITY-ST-ZIP SOUTH DAYTONA, FL 32119 04/21/05-80072-011 150.00 DVST SCIANABLO, PETER NAME STREET ADDRESS 3 GLEN OAK DR. PORT ORANGE, FL 32119 CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling coes 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 truefee 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 gither like empowered.

GNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _>

FILED

Daytime Phone #