

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000088324

FILED
Jul 29, 2005
Secretary of State

Entity Name: BATTLE MOUNTAIN CORPORATION

Current Principal Place of Business:

2701 S. BAYSHORE DR.
605
MIAMI, FL 33133

New Principal Place of Business:

2915 SW 13 ST.
MIAMI, FL 33145

Current Mailing Address:

2701 S. BAYSHORE DRIVE
#605
MIAMI, FL 33133

New Mailing Address:

P O BOX 144366
CORAL GABLES, FL 33114

FEI Number: 65-1050102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, J
2701 S. BAYSHORE DR.
SUITE 605
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

TUCKER, J
2915 SW 13 ST
MIAMI, FL 33145 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: _____

Electronic Signature of Registered Agent

07/29/2005

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TUCKER, J
Address: 2701 S. BAYSHORE DRIVE, #605
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TUCKER, J
Address: 2915 SW 13 ST
City-St-Zip: MIAMI, FL 33145

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: J TUCKER

Electronic Signature of Signing Officer or Director

DIR

07/29/2005

Date