

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 07, 2004 08:00 AM
Secretary of State

DOCUMENT # G43985

1. Entity Name
ANCHOR RARE COINS, INC.



Principal Place of Business
 2466 S.E. FEDERAL HIGHWAY
 STUART, FL 34994 US

Mailing Address
 2466 S.E. FEDERAL HIGHWAY
 STUART, FL 34994 US



07012004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
60-0718496 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

PRINZ, BETH T
 1100 S. FEDERAL HIGHWAY
 STUART, FL 34994

DO NOT WRITE 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 _____ (NOTE: Registered Agent signature required when restating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

U000000163585
 07/07/04-80009-002 550.00

10. OFFICERS AND DIRECTORS

TITLE PD
 NAME MORGAN, JEFFREY L
 STREET ADDRESS 2466 S.E. FEDERAL HIGHWAY
 CITY-ST-ZIP STUART, FL 34994

TITLE D
 NAME MORGAN, FRED R II
 STREET ADDRESS 2466 S.E. FEDERAL HIGHWAY
 CITY-ST-ZIP STUART, FL 34994

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

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 empowerments.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/7/04 772-283-4131