

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 688713

FILED  
Apr 20, 2005  
Secretary of State

Entity Name: ANDERSON MINING CORPORATION

**Current Principal Place of Business:**

P.O. DRAWER 38  
US HWY 349  
OLD TOWN, FL 32680

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. DRAWER 38  
US HWY 349  
OLD TOWN, FL 32680

**New Mailing Address:**

FEI Number: 59-2017096      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

WALL, ROLFE  
U.S. HIGHWAY #349  
OLD TOWN, FL 32680      US

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

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

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: WALL, ROLFE E.,  
Address: U.S. HIGHWAY #349  
City-St-Zip: OLD TOWN, FL

Title: VD ( ) Delete  
Name: ANDERSON III, JOE,  
Address: U.S. HIGHWAY #349  
City-St-Zip: OLD TOWN, FL

Title: STD ( ) Delete  
Name: WALL, HARRIET  
Address: U.S. HIGHWAY #349  
City-St-Zip: OLD TOWN, FL 32680

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

Title: PD (X) Change ( ) Addition  
Name: ANDERSON III, JOE,  
Address: US HIGHWAY #349  
City-St-Zip: OLD TOWN, FL

Title: VD (X) Change ( ) Addition  
Name: ANDERSON, DOUG,  
Address: STATE ROAD 349  
City-St-Zip: OLD TOWN, FL 32680

Title: SD (X) Change ( ) Addition  
Name: SCHREIBER, BRIAN P,  
Address: 871 NW GUERDON STREET  
City-St-Zip: LAKE CITY, FL 32055

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: BRIAN P SCHREIBER

SD

04/20/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date