

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G59332

FILED  
Apr 15, 2004  
Secretary of State

Entity Name: TAPPIN BOOK MINE, INC.

**Current Principal Place of Business:**

705 ATLANTIC BLVD.  
ATLANTIC BEACH, FL 32233

**New Principal Place of Business:**

**Current Mailing Address:**

705 ATLANTIC BLVD.  
ATLANTIC BEACH, FL 32233

**New Mailing Address:**

FEI Number: 59-2336049

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TAPPIN, DOUGLAS C.  
2800 ST MARC CT  
PONTE VEDRA BCH., FL 32082

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

TAPPIN, DOUGLAS C  
2800 ST MARC CT  
PONTE VEDRA BCH., FL 32082

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: DOUGLAS C TAPPIN

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: TAPPIN, F. DONALD,  
Address: 3375 NORTH ZEPHYR WAY  
City-St-Zip: JACKSONVILLE BEACH, FL

Title: DV ( ) Delete  
Name: TAPPIN, HELEN E,  
Address: 3375 NORTH ZEPHYR WAY  
City-St-Zip: JACKSONVILLE BEACH, FL

Title: DST ( ) Delete  
Name: ANTICO, JANICE M,  
Address: 1465 HOPKINS CREEK LANE  
City-St-Zip: NEPTUNE BCH, FL

Title: D ( ) Delete  
Name: ANTICO, DAVID W.,  
Address: 1465 HOPKINS CREEK LN.  
City-St-Zip: NEPTUNE BEACH, FL

Title: D ( ) Delete  
Name: TAPPIN, FRANK C.,  
Address: 22 MARSH DR  
City-St-Zip: JACKSONVILLE BEACH, FL

Title: DP ( ) Delete  
Name: TAPPIN, DOUGLAS C.,  
Address: 2800 ST. MARC CT.  
City-St-Zip: PONTE VEDRA BCH, FL

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

Title: D (X) Change ( ) Addition  
Name: TAPPIN, F DONALD  
Address: 3375 NORTH ZEPHYR WAY  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: DV (X) Change ( ) Addition  
Name: TAPPIN, HELEN E  
Address: 3375 NORTH ZEPHYR WAY  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: DST (X) Change ( ) Addition  
Name: ANTICO, JANICE M  
Address: 1465 HOPKINS CREEK LANE  
City-St-Zip: NEPTUNE BCH, FL 32266

Title: D (X) Change ( ) Addition  
Name: ANTICO, DAVID W  
Address: 1465 HOPKINS CREEK LN.  
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: D (X) Change ( ) Addition  
Name: TAPPIN, FRANK C  
Address: 22 MARSH DR  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: DP (X) Change ( ) Addition  
Name: TAPPIN, DOUGLAS C  
Address: 2800 ST. MARC CT.  
City-St-Zip: PONTE VEDRA BCH, FL 32082

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: DOUGLAS C TAPPIN

DP

04/15/2004

Electronic Signature of Signing Officer or Director

Date