

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G59332

Entity Name: TAPPIN BOOK MINE, INC.

FILED
Jul 17, 2005
Secretary of State

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

PRES

07/17/2005

Electronic Signature of Signing Officer or Director

_____ Date