

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H84200

FILED
Apr 20, 2005
Secretary of State

Entity Name: COLUMBIA MINING CO.

Current Principal Place of Business:

GUERDON ROAD
P.O. BOX 1386
LAKE CITY, FL 32056

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1829
LAKE CITY, FL 320561829

New Mailing Address:

FEI Number: 59-2883835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCRAE, T. H.
GUERDON ROAD
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

MCRAE, T. H.
871 NW GUERDON STREET
LAKE CITY, FL 32055 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: _____

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: ANDERSON, JOE H III,
Address: STATE ROAD 349
City-St-Zip: OLD TOWN, FL

Title: ST () Delete
Name: SCHREIBER, BRIAN P.,
Address: 2 GUERDON RD
City-St-Zip: LAKE CITY, FL

Title: DP () Delete
Name: WALL, ROLFE E.,
Address: STATE ROAD 349
City-St-Zip: OLD TOWN, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

ST

04/20/2005

Electronic Signature of Signing Officer or Director

Date