

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K70256

FILED
Apr 30, 2005
Secretary of State

Entity Name: DELLS MINING COMPANY

Current Principal Place of Business:

% LANNIE J. GREGORY
2680 W. LAKE RD
PALM HARBOR, FL 34684

New Principal Place of Business:

427 BROADWAY
WISCONSIN DELLS, WI 53965

Current Mailing Address:

% LANNIE J. GREGORY
2680 W. LAKE RD
PALM HARBOR, FL 34684

New Mailing Address:

C/O TIM KREBES
1032 HAMMOCK CIRCLE
TARPON SPRINGS, FL 34684

FEI Number: 59-2948221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, LANNIE J.
2680 W. LAKE RD
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

GENE FAIRBANK
3856 TARPON POINTE CIRCLE
PALM HARBOR, FL 34684 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: GENE FAIRBANK

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FAIRBANK, GENE
Address: 3856 TARPON POINTE CIR.
City-St-Zip: PALM HARBOR, FL

Title: D () Delete
Name: FAIRBANK, LILLIAN
Address: 3856 TARPON POINTE CIR.
City-St-Zip: PALM HARBOR, FL

Title: D () Delete
Name: KREBES, TIMOTHY K
Address: 1032 HAMMOCK DRIVE
City-St-Zip: TARPON SPRINGS, FL

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:

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: GENE FAIRBANK

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date