

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092792

FILED
Jan 25, 2005
Secretary of State

Entity Name: STEPHEN PARKER'S RARE COIN GALLERY, INC.

Current Principal Place of Business:

2713 BURGOYNE PL
DELAND, FL 32720

New Principal Place of Business:

2713 BURGOYNE PL
DELAND, FL 32720

Current Mailing Address:

P.O. BOX 2027
DE LEON SPRINGS, FL 32130 US

New Mailing Address:

FEI Number: 59-3412873 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PARKER, STEPHEN
8010 BEATY GROVE DR
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

PARKER, STEPHEN
P O BOX 2027
DE LEON SPRINGS, FL 32130 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: _____

Electronic Signature of Registered Agent

01/25/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEPHEN PARKER,
Address: 8010 BEATY GROVE DR
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEPHEN PARKER,
Address: 2713 BURGOYNE PL
City-St-Zip: DELAND, FL 32720

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: STEPHEN PARKER

Electronic Signature of Signing Officer or Director

PRES

01/25/2005

Date