2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: A

Mar 30, 2005 08:00 AM Secretary of State **DOCUMENT # P98000003188** 1. Entity Name ANDERSON GOLDSMITHS, INC. Principal Place of Business Mailing Address 27360 PRESERVATION ST 27360 PRESERVATION ST BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135 No Chg-P CR2E034 (10/03) 03262005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3486904 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDERSON, CYNTHIA DO NOT WRITE 27360 PRESERVATION ST BONITA SPRINGS, FL 34135 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing U00000280519 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/30/05-80021-016 150**.0**0 10. OFFICERS AND DIRECTORS TITLE NAME ANDERSON, MORRIS 27360 PRESERVATION ST STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34135 TITLE NAME ANDERSON, CYNTHIA 27360 PRESERVATION ST STREET ADDRESS CMY-ST-ZIP BONITA SPRINGS, FL 34135 TITLE NAME STRICET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ΠΠE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachinent with an address, with all other like empowered.

FILED