

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000003188

Entity Name: ANDERSON GOLDSMITHS, INC.

FILED
Sep 23, 2005
Secretary of State

Current Principal Place of Business:

27360 PRESERVATION ST
BONITA SPRINGS, FL 34135

New Principal Place of Business:

PO BOX 608
BONITA SPRINGS, FL 34133

Current Mailing Address:

27360 PRESERVATION ST
BONITA SPRINGS, FL 34135

New Mailing Address:

PO BOX 608
BONITA SPRINGS, FL 34133

FEI Number: 59-3486904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, CYNTHIA
27360 PRESERVATION ST
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

ANDERSON, MORRIS
PO BOX 608
BONITA SPRINGS, FL 34133 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: MORRIS ANDERSON

09/23/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDERSON, MORRIS
Address: 27360 PRESERVATION ST
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Delete
Name: ANDERSON, CYNTHIA
Address: 27360 PRESERVATION ST
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDERSON, MORRIS
Address: PO BOX 608
City-St-Zip: BONITA SPRINGS, FL 34133

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: MORRIS ANDERSON

P

09/23/2005

Electronic Signature of Signing Officer or Director

Date