

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047221

FILED
Mar 15, 2004
Secretary of State

Entity Name: ANGLO AMERICAN HOLDINGS, INC.

Current Principal Place of Business:

124 NE 5TH AVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

124 NE 5TH AVE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-0922108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, M. MARK
124 NE 5TH AVE
DELRAY BEACH, FL 33483

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: BRIDES, DIGBY C
Address: 124 NE 5TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: VPT () Delete
Name: MARSH, M. MARK
Address: 124 NE 5TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: SD () Delete
Name: CARMO, DAVID
Address: 124 NE 5TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: CARMO, JAMES
Address: 124 NE 5TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

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:

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: M MARK MARSH

MR

03/15/2004

Electronic Signature of Signing Officer or Director

Date