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ANGLOTAJIK MINERALS INC

Form 8-K/A

February 25, 2004

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

Amendment No. 1

to

FORM 8-K  
CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) February 13, 2003  
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ANGLOTAJIK MINERALS INC.  
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(Exact name of small business as specified in its charter)

Nevada  
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(State or other jurisdiction of  
incorporation or organization)

000-28481  
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(Commission  
File Number)

86-0891931  
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(IRS Employer  
Identification No.)

11400 West Olympic Boulevard Suite 200, Los Angeles, CA 90064  
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(Address of principal executive offices)

(310) 445-8819  
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(Registrant's telephone number)

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(Former name or former address, if changed since last report)

Item 4 - Change of Certifying Accountants

On February 13, 2004 the board of directors of Anglotajik Minerals, Inc. appointed the firm of Chisholm, Bierwolf and Nilson of Salt Lake City, Utah to

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be the company's certifying accountants for the fiscal year ending December 31, 2003. Our former auditors, Mark Bailey and Co., resigned after informing us that it will no longer perform audits for Exchange Act reporting issuers such as us. There was no dispute or disagreement between us and Mark Bailey and Co. regarding accounting practices or any other matters.

Item 7 - Financial Statements and Exhibits

Financial Statements

None.

Exhibits

Ex. 16 - Statement of Mark Bailey & Co., Ltd.

SIGNATURES

In accordance with the requirements of the Exchange Act, the Registrant caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

ANGLOTAJIK MINERALS, INC.

Dated: February 25, 2004

/s/ Matthew Markin

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President, CEO