

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 04, 2004
Secretary of State**

DOCUMENT# 722158

Entity Name: GOAL INCORPORATED

Current Principal Place of Business:

14040 N.E. 11TH AVENUE
NORTH MIAMI, FL 33161

New Principal Place of Business:

14040 NE 11TH AVENUE
NORTH MIAMI, FL 331613302 US

Current Mailing Address:

14040 N.E. 11TH AVENUE
NORTH MIAMI, FL 33161

New Mailing Address:

14040 NE 11TH AVENUE
NORTH MIAMI, FL 331613302 US

FEI Number: 59-1369385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTERS, JOHN F.
14040 N.E. 11TH AVENUE
NORTH MIAMI, FL 331613302 US

Name and Address of New Registered Agent:

WINTERS, JOHN F.
14040 NE 11TH AVENUE
NORTH MIAMI, FL 331613302 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: JOHN F. WINTERS

01/04/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JEROME, HURTAK
Address: 14040 NE 11TH AVENUE
City-St-Zip: MIAMI, FL 33161

Title: VD () Delete
Name: ZYNKO, JOHN
Address: 11720 NE 2ND AVE
City-St-Zip: MIAMI, FL 331616106

Title: SD () Delete
Name: GALBRAITH, JOIE
Address: 253 NE 101 STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: TD () Delete
Name: BALCH, RICHARD,
Address: 805 CAROLINE STREET
City-St-Zip: FREDERICKSBURG, VA 22407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HURTAK, JEROME
Address: 10800 BISCAYNE BLVD STE 520
City-St-Zip: MIAMI, FL 331617805 US

Title: VD (X) Change () Addition
Name: ZYNKO, JOHN
Address: 11720 NE 2ND AVE
City-St-Zip: MIAMI, FL 331616106 US

Title: SD (X) Change () Addition
Name: GALBRAITH, JOIE
Address: 253 NE 101 STREET
City-St-Zip: MIAMI, FL 331382422 US

Title: TD (X) Change () Addition
Name: BALCH, RICHARD H
Address: 805 CAROLINE STREET
City-St-Zip: FREDERICKSBURG, VA 224075805 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEROME HURTAK

PD

01/04/2004

Electronic Signature of Signing Officer or Director

Date