


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

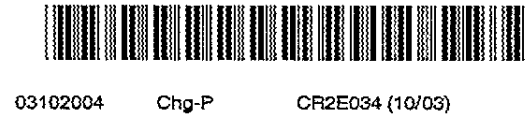
**FILED**  
**Apr 05, 2004 08:00 AM**  
**Secretary of State**

DOCUMENT # P00000018930  
 1. Entity Name  
 GOLDEN RING INVESTMENTS INC.



Principal Place of Business Mailing Address  
 9737 NW 41 ST. 9737 NW 41 ST.  
 PMB 112 PMB 112  
 MIAMI, FL 33178 MIAMI, FL 33178

2. Principal Place of Business 3. Mailing Address  
 Suite, Apt #, etc. Suite, Apt. #, etc.  
 City & State City & State  
 Zip Country Zip Country



6. Name and Address of Current Registered Agent  
 MERCADO, JORGE  
 9737 NW 41 ST.  
 PMB #112  
 MIAMI, FL 33178

4. FEI Number 65-0995876 Applied For Not Applicable  
 5. Certificate of Status Desired  \$8.75 Additional Fee Required

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City FL Zip Code

8. 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: *Jorge Mercado*  
 Signature typed or printed name of registered agent and (if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MERCADO, JORGE 9737 NW 41 ST., PMB 112 MIAMI, FL 33178 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 000000104222 04/05/04-80089-003 158.75
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 attachment with an address, with all other like empowered.

SIGNATURE: *Jorge Mercado* 3/31/04  
 Signature and typed or printed name of signing officer or director Date Daytime Phone #