2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057818

Entity Name: GOLDINGER ENTERPRISES, INC

FILED Apr 29, 2005 Secretary of State

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|---|--|--|---|--|--|
| Current Principal Place of Business: | | | New Principal Plac | New Principal Place of Business: | |
| | NIVERSITY DR HILL, FL 33351 | US | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| | NIVERSITY JDERDALE, FL | . 33351 | | | |
| FEI Number | : 65-1113231 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of New Registered Agent: | | |
| | ANLEY JTH WASHING LLE, FL 32780 | | | | |
| | e named entity s e of Florida. | submits this statement for the | purpose of changing its register | red office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| | Electron | ic Signature of Registered Ag | jent | Date | |
| Election Ca | mpaign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | SD () GOLDINGER, M 10325 S.W. 92I MIAMI, FL 331 | ND ST. | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | PT () GOLDINGER, G 19261 NW 13 S PEMBROKE PII | T . | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | V () GOLDINGER, V 10325 SW 92 S MIAMI, FL 331 | ST . | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: GAVIN GOLDINGER PT 04/29/2005