2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 02, 2005 8:00 am Secretary of State DOCUMENT # P97000015382 1. Entity Name 02-02-2005 90064 020 ***158.75 CAYON GOLDEN EAGLE, INC. Principal Place of Business Mailing Address 3822-WEST 12TH AVENUE-3822 WEST 12TH AVENUE... D0003340 HIALEAAH FL 33012 HIALEAAH FL 33012 2. Principal Place of Business W. 16 aue 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number 65-0739495 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CAYON, ROBERT Street Address (P.O. Box Number is Not Acceptable) 3822 W: 12TH AVE-HIALEAH FL 33012 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 ... 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE THILE M Change ☐ Delete CAYON, ROBERTO NAME NAME 3857 STREET ADDRESS 3822-WEST 12TH AVENUE STREET ADDRESS HIALEAAH FL 33012 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition CAYON, GLADYS NAME NAME STREET ADDRESS 3822-WEST-12TH-AVENUE--STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HIALEAAH FL 33012 ☐ Delete Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED