

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 528124

Entity Name: GOLDY ENTERPRISES, INC.

FILED  
Jan 18, 2005  
Secretary of State

## Current Principal Place of Business:

1335 S ANDREWS AVE  
FT LAUDERDALE, FL 33316

## New Principal Place of Business:

## Current Mailing Address:

1335 S ANDREWS AVE  
FT LAUDERDALE, FL 33316

## New Mailing Address:

FEI Number: 59-1718181

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERT, MATHEW  
477 CAMERON DRIVE  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

HITTNER, ROBERT  
1335 S ANDREWS AVE  
FT LAUDERDALE, FL 33316 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: ROBERT HITTNER

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HERT, MATTHEW  
Address: 477 CAMERON DRIVE  
City-St-Zip: WESTON, FL 33326

Title: V ( ) Delete  
Name: HERT, REBECCA  
Address: 477 CAMERON DRIVE  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HITTNER, ROBERT  
Address: 13345 S ANDREWS AVE  
City-St-Zip: FT LAUDERDALE, FL 33316

Title: S (X) Change ( ) Addition  
Name: HITTNER, MICHELLE  
Address: 1335 S ANDREWS AVE  
City-St-Zip: FT LAUDERDALE, FL 33316

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: ROBERT HITTNER

P

01/18/2005

Electronic Signature of Signing Officer or Director

Date