2005 FOR PROFIT. CORPORATION DOCUMENT # 633975 1. Entity Name GOLDEN EYE CORPORATION Principal Place of Business 4610 SW 166 AVE FORT LAUDERDALE, FL 33331 Mailing Address 4610 SW 166 AVE FORT LAUDERDALE, FL 33331 03082005 4. FEI Numb 59-192 5. Certificate 6. Name and Address of Current Registered Agent BELLMAN, RALPH 4610 SW 166 AVE DO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Mar 16, 2005 08:00 AM Secretary of State

CR2E034 (10/03)



No Chg-P

4. FEI Number Applied For 59-1928073 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required DO NOT WRITE 4610 SW 166 AVE FT. LAUDEDALE, FL 33331 IN THIS SPACE 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 file if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BELLMAN, RALPH NAME ___U00000264192 03/16/05-80005-020 150.00 4610 SW 166 AVE STREET ADDRESS FT. LAUDERDALE, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS GITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.