2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

05-18-2005 90241 001 ***150.00
05-18-2005 90241 002 ***150.00
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SEC... STATE
TALLA... FLORIDA

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05 06

1st MOORE CR2E034 (10/04)

DOCUMENT #: 639962

1. Entity Name
GOLDMINE ENTERPRISES, INC

Principal Place of Business: 36 N.E. 1st Street 7th Fl, Miami, FL 33132
Mailing Address: 36 N.E. 1st Street, Miami, FL 33132

2. Principal Place of Business		3. Mailing Address	
36 NE 1st Street		Same as 2	
Suite, Apt. #, etc. STE 712		Suite, Apt. #, etc.	
City & State Miami, FL		City & State	
Zip 33132	Country	Zip	Country

4. FEI Number 59-1951744 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

JACKIE ELIANI
20185 E Country Club Dr #1501
AVENTURA, FL 33180

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 ______________________________
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee Will Be $550.00
Make Check Payable to Florida Department of State

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	PD JACKI ELIANI, 20185 E Country Club Dr #1507, Aventura, FL 33180 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP SEC RIVKA ELIANI, 20185 E Country Club Dr #1507, Aventura, FL 33180 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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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.

SIGNATURE: Rivka Eliani 1/6/05 (305) 371-7081