

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002661

Entity Name: GO GODDESSI, INC.

FILED  
Jul 18, 2005  
Secretary of State

## Current Principal Place of Business:

4975 SW 85TH STREET  
MIAMI, FL 33143

## New Principal Place of Business:

3601 MATHESON AVENUE  
COCONUT GROVE, FL 33133

## Current Mailing Address:

4975 SW 85TH STREET  
MIAMI, FL 33143

## New Mailing Address:

3601 MATHESON AVENUE  
COCONUT GROVE, FL 33133

FEI Number: 65-0718880

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WERNER, KELLEY  
4975 SW 85TH STREET  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

WERNER, KELLEY  
3601 MATHESON AVENUE  
COCONUT GROVE, FL 33133 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:

07/18/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: WERNER, KELLEY  
Address: 3601 MATHESON AVE  
City-St-Zip: COCONUT GROVE, FL 33133

Title: DT ( ) Delete  
Name: BERKOWITZ, ELAINE  
Address: 3601 MATHESON AVE  
City-St-Zip: MIAMI, FL 33133

Title: DS ( ) Delete  
Name: ROBLES, RUTH  
Address: 3601 MATHESON AVE  
City-St-Zip: COCONUT GROVE, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RUTH ROBLES

SECR

07/18/2005

Electronic Signature of Signing Officer or Director

Date