

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002522

FILED
Jul 21, 2004
Secretary of State

Entity Name: GOLDMAR SALES CORPORATION

Current Principal Place of Business:

180 W. OSTEND ST.
BALTIMORE, MD 21230

New Principal Place of Business:

Current Mailing Address:

PO BOX 6398
BALTIMORE, MD 21230

New Mailing Address:

FEI Number: 52-0741320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KATZ, MARVIN
951 N.E. 167TH ST., STE 204
NORTH MIAM BEACH, FL 33162 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCTD () Delete
Name: GOLDBERG, AARON
Address: 7901 WINTERSET AVENUE
City-St-Zip: BALTIMORE, MD

Title: S () Delete
Name: GOLDBERG, REBECCA
Address: 6303 GREENMEADOW PKWY
City-St-Zip: BALTIMORE, MD

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: GOLDBERG, REBECCA
Address: 7901 WINTERSET AVENUE
City-St-Zip: BALTIMORE, MD 21208

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: REBECCA GOLDBERG

S

07/21/2004

Electronic Signature of Signing Officer or Director

Date

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.