2004 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

FILED Jul 07, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # F01000004685 GOLDSMITH MANAGEMENT CORP. Principal Place of Business Mailing Address 6493 ENCLAVE WAY 6493 ENCLAVE WAY BOCA RATON, FL 33496 BOCA RATON, FL 33496 07012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 11-3353123 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLDSMITH, JOEL DO NOT WRITE 6493 ENCLAVE WAY BOCA RATON, FL 33496 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. 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 9. Election Campaign Financing **\$5.00** May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS CDP TITLE NAME GOLDSMITH, JOEL 6493 ENCLAVE WAY STREET ADDRESS U00000163685 07/07/04-80012-015 158.75 BOCA RATON, FL 33496 CITY-ST-ZIP VCDV GOLDSMITH, RONNIE NAME STREET ADDRESS 6493 ENCLAVE WAY CITY-ST-ZIP BOCA RATON, FL 33496 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filling 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 empty swered 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.

GOLDSM M