2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 05, 2005 08:00 AM **Secretary of State** DOCUMENT # F01000004685 GOLDSMITH MANAGEMENT CORP. Mailing Address Principal Place of Business 6493 ENCLAVE WAY 6493 ENCLAVE WAY BOCA RATON, FL 33496 BOCA RATON, FL 33496 02282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3353123 Not Applicable \$8.75 Additional 5. Certificate of Status Desired T Fee Required 5. 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, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CDP TITLE 000000252424 03/05/05-80026-020 158.75 GOLDSMITH, JOEL NAME STREET ADDRESS 6493 ENCLAVE WAY BOCA RATON, FL 33496 CITY-ST-ZIP TITLE VCDV GOLDSMITH, RONNIE NAME 6493 ENCLAVE WAY STREET ADORESS CITY-ST-ZIP BOCA RATON, FL 33496 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-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 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 outh; 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.

JOEL

SIGNATURE:

GOLDSM 174