2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 08, 2005 8:00 am Secretary of State DOCUMENT # F04000005428 1. Entity Name 04-08-2005 90061 050 ***150.00 GOLDENS BRIDGE FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 360 UNDERHILL AVENUE 360 UNDERHILL AVENUE YORKTOWN HEIGHTS NY 10598 YORKTOWN HEIGHTS NY 10598 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 13-3808313 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FREITAG, NORTON Street Address (P.O. Box Number is Not Acceptable) 5875 SEASHELL TERRACE BOYNTON BEACH FL 33437 City 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ■ Addition ☐ Delete TITLE TITLE FREITAG, CARLA NAME 360 UNDERHILL AVENUE STREET ADDRESS STREET ADDRESS YORKTOWN HEIGHTS NY 10598 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change · ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY - ST - ZIP ☐ Addition TOTAL ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME

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

STREET ADDRESS

SIGNATURE:

STREET ADDRESS CITY-ST-71P

ER OR DIRECTOR

FILED