2005 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # F93000004952



FILED Apr 29, 2005 8:00 am Secretary of State

04-29-2005 90188 038 ***150.00

MODICE BATA GOLOTIC	ONS INC.								
		0271 SHELLBRIDGE W. ICHMOND, BRITISH COI	HELLBRIDGE WAY ID, BRITISH COLUMBIA V6X 2W8			1170 1 1171 21 114 11 111 11 114	£8111 £8111 817		(15) (13)
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04282005	Chg-P	CR2E03	34 (10/03)	
City & State		City & State			4. FEI Number 98-0136			 	plied For at Applicable
Zip Coun	ntry	Zip Country			f Status Desired	, ت	\$8.75 Add Fee Require		
6. Name and Ad	Idress of Current Regis	tered Agent	:	Nama	7. Name and A	ddress of New Re	egistered A	lgent	
CT CORPORATION SYSTEM				Name					
1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Street Address (P.O. Box Number is Not Acceptable)					
1 5 6 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7				City		<u> </u>	FL	Zip Cod	e
The above named entity submits this statement for the purpose of changing its regis			registere	ed office or regis	stered agent, or both	, in the State of Flor		amiliar with,	and accept
the obligations of registered ag	jent.								
SIGNATURE Signature hyped or gripted to	name of registered agent and title	il applicable (NOTE:	: Registered	1 Agent signature regu	uired when reinstating)		DATE	<u> </u>	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Fina Trust Fund Contribution			-		\$5.00 May Be				
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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, with all other like empowered.

SIGNATURE: :