2004 FOR PROFIT CORPORATION

CUY-ST-ZIP

SIGNATURE:

FILED Feb 16, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # F95000002167** 1. Entity Name GOLÍ, INC. Principal Place of Business Mailing Address 501 E KENNEDY BLVD **501 E KENNEDY BLVD** STE 1700 STE 1700 TAMPA, FL 33602 TAMPA, FL 33602 No Chg-P 02122004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-2585522 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent JACOBSON, RICHARD A DO NOT WRITE 501 E, KENNEDY BLVD. **SUITE 1700** IN THIS SPACE TAMPA, FL 33602 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PΩ MORRIS, ROGER C NAME STREET ADDRESS XANADU, POTTER ST. HILL CITY-ST-ZIP PINNER, MIDDX ENGLAND. U00000054261 02/16/04-80164-018 150.00 SD TITLE NAME MORRIS, CAROLE R XANADU, POTTER ST. HILL STREET ADDRESS CITY - ST - ZIP PINNER, MIDDX ENGLAND, AS TITLE NAME JACOBSON, RICHARD A P.O. BOX 1438 N/A STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33601 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualibrate 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 any 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 any address, with all other than 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 chapter 607.

TING OFFICER OR DIRECTOR