## 2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 30, 2004 08:00 AM DOCUMENT # H50547 **Secretary of State** 1. Entity Name THE GOLD WORKS, INC. Principal Place of Business Mailing Address 245 TONEY PENNA DRIVE % TOWNSEND P. COLEMAN, JR. JUPITER, FL 33458 US 427 PRESTWICK LANE PALM BEACH GARDENS, FL 33418 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2519609 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLEMAN, TOWNSEND P., JR. DO NOT WRITE 427 PRESTWICK LANE PALM BEACH GARDENS, FL 33418 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. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME COLEMAN, TOWNSEND P. JR U000000022606 STREET ADDRESS 427 PRESTWICK LN 01/30/04-80052-003 15D.MD CITY-ST-ZIP PALM BCH.GARDENS, FL TITLE COLEMAN, JANE A. NAME STREET ADDRESS 427 PRESTWICK LN CITY-ST-ZIP PALM BEACH GARDENS, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 trastee 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:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

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