## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST ZIP TIBE MARKE STREET ADDRESS CITY - ST - ZIP

## **FILED** Jan 15, 2004 08:00 AN DOCUMENT # J74590 **Secretary of State** GOLDEN CARPENTRY, INC. Principal Place of Business Mailing Address 3342 SWAAN LANE 3342 SWAAN LANE SARASOTA, FL 34235 SARASOTA, FL 34235 01112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2835041 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLDEN, CHARLES E DO NOT WRITE 3342 SWAAN LANE SARASOTA, FL 34235 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. Signature, typedier privited name of registered agent and title if applicable. (ACTE Registered Agent signature regulate when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 Trust Fund Contribution. $\Box$ Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS BILE GOLDEN, CHARLES E. NAME 3342 SWAAN LANE STREET ADDRESS U00000004914 01/15/04-80031-010 150,00 CITY-ST-ZIP SARASOTA, FL 34235 GOLDEN, MICHELLE STREET ADDRESS 3342 SWAAN LANE CITY-ST ZIP SARASOTA, FL 34235 TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TSTS F STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this litting does not qualify for the excipption 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 chapter 607 and attachment, with an address, with all other like empowered.

SIGNATURE: Michelle Shallon Michelle G	olden	1/12/04	941-355-694
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		u)atc	Davivre Prone Ir
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