2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DISECTION

FILED Mar 03, 2005 08:00 AM **DOCUMENT # K09606 Secretary of State** 1. Entity Name GOLDEN EARRINGS, INC. Principal Place of Business Mailing Address % ARI ERBLAT % GOLDEN EARRINGS/ARI ERBLAT 8846 STATE ROAD 84 8846 STATE ROAD 84 DAVIE, FL 33324 US DAVIE, FL 33324 US 02262005 No Cha-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-2339802 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent ERBLAT, ARI DO NOT WRITE 8846 STATE RD 84 **DAVIE, FL 33324** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE ERBLAT, ARI NAME STREET ADDRESS 10656 NW 12 CT U00000249800 CITY-ST-ZIP PLANTATION, FL 33322 03/03/05-80015-024 150.00 TITLE NAME ERBLAT, ALEXANDER STREET ADDRESS 3101 PORTO FINO PT #03 CITY - ST - ZIP PLANTATION, FL TITLE ALTNEU, JASON NAME STREET ADDRESS 8153 SEVERN DR #A DO NOT WRITE BOCA RATON, FL 33343 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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, with all times like empowered.