2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 08, 2004 8:00 am Secretary of State 03-08-2004 90021 006 ***150.00 DOCUMENT # K35631 1. Entity Name GOLDKUP INVESTMENTS, INC. Principal Place of Business Mailing Address 7141 LIONS HEAD LANE % E. I. GOLDBERG 94025645 7141 LIONS HEAD LN BOCA RATON, FL 33496 BOCA RATON, FL 33496 CR2E034 (10/03) 02172004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0073759 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLDBERG, EARL I. DO NOT WRITE 7141 LIONS HEAD LANE BOCA RATON, FL 33496 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) 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 OFFICERS AND DIRECTORS 10. DP TITLE KUPFERBERG, IRVING 1202 LUGILLE AVE PEARL CT NAME STREET ADDRESS TWIN LAKES, WI 53181 CITY-ST-ZIP DST TITLE GOLBERG, EARL I NAME STREET ADDRESS 7141 LIONSHEAD LN CITY-ST-ZIP BOCA RATON, FL 33496 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 other like empowered.

STREET ADDRESS CITY-ST-ZIP

FILED