2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

REPORTUNE AND TYPED DIE PRINTED NAME OF SIGN

Apr 25, 2005 08:00 AM **DOCUMENT # K35631 Secretary of State** GOLDKUP INVESTMENTS, INC. Mailing Address Principal Place of Business % E. I. GOLDBERG 7141 LIONS HEAD LANE 7141 LIONS HEAD LN BOCA RATON, FL 33496 US BOCA RATON, FL 33496 CR2E034 (10/03) 04212005 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. DATE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent algoriture required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U000001328318 Trust Fund Contribution. Added to Fees 04/25/05-80072-016 150.**00** OFFICERS AND DIRECTORS 10. DΡ TIFLE KUPFERBERG, IRVING 1202 PEARL CT STREET ADDRESS CITY-ST-ZIP TWIN LAKES, WI 53181 DST TITLE NASE. GOLBERG, EARL I STREET ADDRESS 7141 LIONSHEAD LN BOCA RATON, FL 33496 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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 performers.

IG OFFICER OR DIRECTOR

FILED