

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030268

FILED
Jan 11, 2005
Secretary of State

Entity Name: GOLDSTAR MACHINE & TOOL LTD. CO.

Current Principal Place of Business:

3300 WEST 37TH STREET SUITE A
ORLANDO, FL 32809

New Principal Place of Business:

3300 WEST 37TH STREET SUITE A
ORLANDO, FL 32839

Current Mailing Address:

P.O. BOX 593788
ORLANDO, FL 32859

New Mailing Address:

FEI Number: 41-2066617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LUIS E
3300 WEST 37TH STREET SUITE A
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RODRIGUEZ, LUIS E MR
Address: 3300 WEST 37TH STREET SUITE A
City-St-Zip: ORLANDO, FL 32839

Title: MGRM () Delete
Name: WILLIAMS, VIRGINIA G MS
Address: 3300 WEST 37TH STREET SUITE A
City-St-Zip: ORLANDO, FL 32839

Title: MGRM () Delete
Name: ROLDAN, OSCAR H MR
Address: 3300 WEST 37TH STREET SUITE A
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LUIS E. RODRIGUEZ

MR

01/11/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date