2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

Feb 20, 2004 08:00 AM DOCUMENT # M42572 **Secretary of State** 1. Entity Name GOLDKRESS, INC. Mailing Address Principal Place of Business 523 MICHIGAN AVE 523 MICHIGAN AVE MIAMI BEACH FL 33139-6602 MIAMI BEACH FL 33139-6602 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 59-2757638 Not Applicable Country Zin Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROBINS, SCOTT Street Address (P.O. Box Number is Not Acceptable) **523 MICHNIGAN AVE** MIAMI BEACH FL 33139 Zip Code 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, typod or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. VPT Delete Change ☐ Addition TITLE TITLE ROBINS, SCOTT NAME NAM U00000058802 523 MICHIGAN AVE STREET ADDRESS STREET ADDRESS 02/20/04-80055-009 150.00 MIAMI FL 33139 CITY-ST-ZIP CITY-SY-ZIP ☐ Change ☐ Addition **PST** ☐ Delete TITLE TITLE GOLDMAN, ANTHONY NAME NAME STREET ADDRESS 103 GREENE ST. STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP NEW YORK NY ☐ Change Addition TIME ☐ Delete NAME GOLDMAN, ANTHONY STREET ADDRESS STREET ADDRESS 103 GREENE ST. CITY-ST-ZIP CSTY-ST-ZIP NEW YORK NY ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TIBLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 assurate 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 Interfeceiver 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.

FILED