

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M53538

FILED
Mar 30, 2004
Secretary of State

Entity Name: GOLDEN INDIAN ENTERPRISES INC.

Current Principal Place of Business:

C/O FRANCISCO J. FERRER
8370 NW 167TH TERR.
MIAMI LAKES, FL 33014

New Principal Place of Business:

C/O FAUSTO A. CAPOTE
6411 SW 127 PLACE
MIAMI, FL 33183

Current Mailing Address:

C/O FRANCISCO J. FERRER
8370 NW 167TH TERR.
MIAMI LAKES, FL 33014

New Mailing Address:

C/O FAUSTO A. CAPOTE
6411 SW 127 PLACE
MIAMI, FL 33183

FEI Number: 59-2819213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRER, FRANCISCO J.
8370 NW 167TH TERR.
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

CAPOTE, FAUSTO A D
6411 SW 127 PLACE
MIAMI, FL 33183 US

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: FAUSTO A. CAPOTE

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERRER, FRANCISCO J.,
Address: 8370 NW 167TH TERR.
City-St-Zip: MIAMI LAKES, FL

Title: D () Delete
Name: CAPOTE, FAUSTO,
Address: 6417 SW 127TH PL.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: CAPOTE, NELSON,
Address: MIMOSA #184 ST. MARIA
City-St-Zip: RIO PIEDREAS, P.RICO,

Title: D () Delete
Name: CAPOTE, GASTON,
Address: EDIFICIO EL MONTE PH #15
City-St-Zip: HATO REY, P. RICO,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAPOTE, FAUSTO A D
Address: 6411 SW 127 PLACE
City-St-Zip: MIAMI, FL 33183

Title: D (X) Change () Addition
Name: CAPOTE, NELSON L D
Address: MIMOSA # 184. SANTA MARIA
City-St-Zip: RIO PIEDRAS, PR 00927

Title: D (X) Change () Addition
Name: CAPOTE, GASTON R D
Address: EDIFICIO EL MONTE PH # 15
City-St-Zip: HATO REY, PR 00918

Title: D (X) Change () Addition
Name: CAPOTE, JOSEFINA O D
Address: MIMOSA # 184. SANTA MARIA
City-St-Zip: RIO PIEDRAS, PR 00927

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FAUSTO A. CAPOTE

D

03/30/2004

Electronic Signature of Signing Officer or Director

Date