2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2005 08:00 AM **DOCUMENT # N01000002968** Secretary of State 1. Entity Name GOLDIE'S GANG, INC. Principal Place of Business Mailing Address **565 WILLOW BEND 565 WILLOW BEND** WESTON, FL 33327 WESTON, FL 33327 01042005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1100653 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent GOLDSTEIN, STEVEN DO NOT WRITE 565 WILLOW BEND WESTON, FL 33327 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 agei 1/7/05 SIGNATURE (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE GOLDSTEIN, STEVEN NAME U000000175996 STREET ADDRESS 565 WILLOW BEND 01/10/05-80074-014 61.25 CITY-ST-ZIP WESTON, FL 33327 TITLE GOLDSTEIN, DANA STREET ADDRESS 565 WILLOW BEND CITY-ST-ZIP WESTON, FL 33327 NAME ALBERTS, DORENE STREET ADDRESS 20295 NORTHWEST SECOND AVENUE THIRD FLOOR DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33169 TITLE IN THIS SPACE NAME ROSE, JOE ... STREET ADDRESS 20295 NORTHWEST SECOND AVENUE THIRD FLOOR CITY-ST-ZIP MIAMI, FL 33169 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 617, 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.

SIGNATURE:

FILED