

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009692

FILED  
Aug 10, 2005  
Secretary of State

Entity Name: GOLDEN EAGLE INC.

**Current Principal Place of Business:**

1601 NW 56 ST  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

1601 NW 56 ST  
MIAMI, FL 33142

**New Mailing Address:**

FEI Number: 37-1468582      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

DAVIS HATCHER, SHARNA ESQ  
THE LAW FIRM OF SHARNA DAVIS HATCHER, P.A.  
13899 BISCAYNE BLVD STE 129  
N MIAMI BCH, FL 33181 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: BOSTIC, ALEXANDER REV.  
Address: 17211 N.W. 22ND AVE.  
City-St-Zip: MIAMI, FL 33056

Title: TD ( ) Delete  
Name: COLEMAN, C. R. REV.  
Address: 853 N.W. 74TH STREET  
City-St-Zip: MIAMI, FL 33150

Title: D ( ) Delete  
Name: JOHNSON, MARY W  
Address: 1601 N.W. 56 STREET  
City-St-Zip: MIAMI, FL 33142

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: TD (X) Change ( ) Addition  
Name: COLEMAN, C. E. REV.  
Address: 853 N.W. 74TH STREET  
City-St-Zip: MIAMI, FL 33150

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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES E. COLEMAN

T.D.

08/10/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date