2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 02, 2005 08:00 AM DOCUMENT # P00000020130 **Secretary of State** 1. Entity Name OLD GOLD RETOLD, INC. Mailing Address Principal Place of Business 6250 TENNESSEE AVE NEW PORT RICHEY FL 34653 6250 TENNESSEE AVE **NEW PORT RICHEY FL 34653** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 59-3629882 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LINSKY, MICHAEL A Street Address (P.O. Box Number is Not Acceptable) 601 E TWIGGS ST, SUITE 200 TAMPA FL 33602 Zip Code FL 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, typed or printed name of registered agent and tide if applicable DATE (NOTE: Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 . Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change Addition HILL ☐ Delete TITLE PEARSON, CRAIG W NAME NAME U000000210631 STREE | ADDRESS 02/02/05-80081-007 150.00 6250 TENNESSEE AVE STREET ADDRESS NEW PORT RICHEY FL 34653 CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition HILL ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-MP City-ST-ZIP ☐ Addition ☐ Delete ☐ Change IIII E NAME STREET AUDITESS STREET AUDRESS CUY-ST-78 CITY-51-21P Change Addition HILE ☐ Delete Taka F MANTE NAME CITALLY ADDRESS STREET ADDRESS CHY-ST-7IP CHY-SI-702 ☐ Addition ☐ Delete HHE ☐ Change MILE NAME MAME STREET ADDRESS STREET ADDRESS C11 Y - ST - 71P CHY-SI-199 ☐ Addition ☐ Change ☐ Delete FITE TITLE NAME NAME STREET ADDRESS STREET AUGIRESS 0.60 - SE- 20F

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 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.

SIGNATURE:

AGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/26/05 727848717

**FILED**