

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049319

FILED
Aug 31, 2004
Secretary of State

Entity Name: GOLDEN HORN SEAMLESS GUTTERS, INC.

Current Principal Place of Business:

22511 SW 66TH AVE.
APT 306-B
BOCA RATON, FL 33428

New Principal Place of Business:

104 NEWBERRY LANE
WELLINGTON, FL 33414

Current Mailing Address:

22511 SW 66TH AVE.
APT 306-B
BOCA RATON, FL 33428

New Mailing Address:

104 NEWBERRY LANE
WELLINGTON, FL 33414

FEI Number: 65-1008591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COKGOREN, VEDAT
22511 SW 66TH AVE.
APT 306-B
BOCA RATON, FL 33428

Name and Address of New Registered Agent:

COKGOREN, VEDAT
104 NEWBERRY LANE
WELLINGTON, FL 33414

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:

08/31/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COKGOREN, JENNY
Address: 22511 SW 66TH AVE.
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Delete
Name: COKGOREN, VEDAT
Address: 22511 SW 66TH AVE.
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COKGOREN, JENNY
Address: 104 NEWBERRY LANE
City-St-Zip: WELLINGTON, FL 33414

Title: VP (X) Change () Addition
Name: COKGOREN, VEDAT
Address: 104 NEWBERRY LANE
City-St-Zip: WELLINGTON, FL 33414

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: VEDAT COKGOREN

P

08/31/2004

Electronic Signature of Signing Officer or Director

Date