


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90550 001 ***300.00

DOCUMENT # P0000052674					
1. Entity Name GOLDWIN, INC.					
Principal Place of Business 4631 NW 31 AVE. #236 FT. LAUDERDALE, FL 33309			Mailing Address 4631 NW 31 AVE. #236 FT. LAUDERDALE, FL 33309		
2. Principal Place of Business 5829 NW 17 Place Suite, Apt. #, etc. # 8		3. Mailing Address 1128 Royal Palm Beach Blvd Suite, Apt. #, etc. # 101			
City & State Sunrise FL		City & State Royal Palm Beach, FL		4. FEI Number 65-1012460	
Zip 33313		Country USA		Applied For <input type="checkbox"/> Not Applicable	
Zip 33313		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent -TOBIN, RICHARD 200 SE 18TH COURT FT. LAUDERDALE, FL 33316			7. Name and Address of New Registered Agent Atty Richard H. Gaines 100 West Cypress Creek Road Trade Centre South, Ste 700 Fort Lauderdale FL 33411		
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 <i>Richard H. Tobin</i> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>				DATE <i>3/4/04</i>	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE PD	NAME BROWN, SHERRON H		TITLE PD	NAME Brown, Sherri	
STREET ADDRESS 4631 NW 31 AVENUE, #236	CITY-ST-ZIP FORT LAUDERDALE, FL 33309		STREET ADDRESS 1128-101 Royal Palm Beach Blvd	CITY-ST-ZIP Royal Palm Beach, FL 33411	
TITLE NAME	STREET ADDRESS CITY-ST-ZIP		TITLE NAME	STREET ADDRESS CITY-ST-ZIP	
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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: <i>[Signature]</i> director			DATE <i>3/2/2004</i> Daytime Phone # <i>954-821-1514</i>		