2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Aug 19, 2004 08:00 AM Secretary of State **DOCUMENT # P00000075387** 1. Entity Name GOLDEN TEAPOT, INC. Principal Place of Business Mailing Address 5335 NORTH MILITARY TRAIL 5335 NORTH MILITARY TRAIL SOUTHWIND PLAZA, BAY 48 SOUTHWIND PLAZA, BAY 48 WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 07202004 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1029441 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NADEAU, DONNA A ESQ. DO NOT WRITE 3300 PGA BOULEVARD SUITE 500 IN THIS SPACE PALM BEACH GARDENS, FL 33410 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, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstalized) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 5, 2004 Added to Fee corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS रसा ह D NAME ANGELINI, RICHARD F STREET ADDRESS 1057 ASPRI WAY U00000170410 CITY-SY-33P PALM BEACH GARDENS, FL 33418 08/19/04-80002-013 150.00 शाह STREET ADDRESS CATY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-57-78P IN THIS SPACE TELLE NAME STREET ADDRESS ERTY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZP

12. I hereby certify that the information supplied with this filling 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 rustae 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.

Sichard F. Angelini 8-16-04

(561-)683-5040

HAME STREET ADDRESS CITY-ST-779