2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081871

Entity Name: GOLDFLOWER CORP.

FILED Apr 09, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
0474 NRA CO TEDDA OF	

2171 NW 98 TERRACE PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

2171 NW 98 TERRACE PEMBROKE PINES, FL 33024

FEI Number: 65-1079885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MATZ, ISAAC 2742 BISCAYNE BLVD. MIAMI, FL 33137 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 E NAFTALI, INES E. RENNER
 Name:
 RENNER-NAFTALI, INES

 Address:
 2171 NW 98TH TERRACE
 Address:
 2171 NW 98TH TERRACE

 City-St-Zip:
 HOLLYWOOD, FL 33024
 City-St-Zip:
 HOLLYWOOD, FL 33024

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: INES RENNER-NAFTALI P 04/09/2005