

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101670

**FILED**  
**Mar 11, 2005**  
**Secretary of State**

**Entity Name:** GOLDEN INTERNATIONAL HOLDING, INC.

**Current Principal Place of Business:**

3320 FAIRFIELD LANE  
WESTON, FL 33331

**New Principal Place of Business:**

**Current Mailing Address:**

3320 FAIRFIELD LANE  
WESTON, FL 33331

**New Mailing Address:**

**FEI Number:** 65-1052102

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ACRAC, INC.  
3320 FAIRFIELD LANE  
WESTON, FL 333314 US

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

ACRAC, INC.  
13800 NW 2 ND ST  
SUITE 190  
SUNRISE, FL 33325 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:**

03/11/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** DPST ( ) Delete  
**Name:** MELFI, ATHENA  
**Address:** 13800 NW 2ND STREET  
**City-St-Zip:** SUNRISE, FL 33331

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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:** ATHENA MELFI

DPST

03/11/2005

Electronic Signature of Signing Officer or Director

Date