

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112559

FILED
Apr 25, 2005
Secretary of State

Entity Name: GOLDEN EAGLE COMMUNICATIONS, INC.

Current Principal Place of Business:

14025 NORTHWEST 17 AVE
MIAMI, FL

New Principal Place of Business:

14025 NORTHWEST 17 AVE
MIAMI, FL 33167

Current Mailing Address:

14025 NORTHWEST 17 AVE
MIAMI, FL

New Mailing Address:

FEI Number: 65-1060651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, CARROLL E
14025 NORTHWEST 17 AVE
MIAMI, FL US

Name and Address of New Registered Agent:

WILLIAMS, CARROLL E
14025 NORTHWEST 17 AVE
MIAMI, FL 33167 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: CARROLL E. WILLIAMS

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, CARROLL E
Address: 14025 NORTHWEST 17 AVE
City-St-Zip: MIAMI, FL

Title: DST () Delete
Name: WILLIAMS, REBECCA S
Address: 14025 NORTHWEST 17 AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMS, CARROLL E
Address: 14025 NORTHWEST 17 AVE
City-St-Zip: MIAMI, FL 33167

Title: DST (X) Change () Addition
Name: WILLIAMS, REBECCA S
Address: 14025 NORTHWEST 17 AVE
City-St-Zip: MIAMI, FL 33167

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: CARROLL E. WILLIAMS

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date