

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028143

FILED
Apr 07, 2005
Secretary of State

Entity Name: GOLDEN TRANSPORTATION, INC.

Current Principal Place of Business:

8111 MIMOSA PLACE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

9910 KAMENA CIRCLE
BOYNTON BEACH, FL 33436

Current Mailing Address:

8111 MIMOSA PLACE
BOYNTON BEACH, FL 33437

New Mailing Address:

9910 KAMENA CIRCLE
BOYNTON BEACH, FL 33436

FEI Number: 65-1087627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADNICK, RICHARD A
8111 MIMOSA PLACE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

MADNICK, RICHARD A
9910 KAMENA CIRCLE
BOYNTON BEACH, FL 33437 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:

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: MADNICK, RICHARD A
Address: 8111 MIMOSA PLACE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: MADNICK, RICHARD A
Address: 9910 KAMENA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

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: RICHARD A MADNICK

PCEO

04/07/2005

Electronic Signature of Signing Officer or Director

Date