2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

D OR PRINTED NAME OF SIGNING OF

Apr 23, 2004 8:00 am Secretary of State DOCUMENT # P01000053201 04-23-2004 90242 023 ***150.00 1. Entity Name GOLDEN GOOSE INT'L, INC. Principal Place of Business Mailing Address 94061648 1650 W. OAKLAND BLVD. 1650 W. OAKLAND BLVD. FT. LAUDERADALE, FL 33311 FT. LAUDERADALE, FL 33311 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 05-0565658 Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILDGOOSE, LARRY Street Address (P.O. Box Number is Not Acceptable) 1650 W. OAKLAND BLVD. FT. LAUDERADALE, FL 33311 City Zip Code 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 title if applicable , (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing 5 \$5,00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Change ☐ Addition TITLE NAME WILDGOOSE, LARRY NAME 1650 W. OAKLAND BLVD. STREET ADDRESS STREET ADDRESS FT. LAUDERADALE, FL 33311 City-St-ZiP CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change Addition WILDGOOSE, LAURI NAME NAME STREET ADDRESS 645 WIRRICK ST. STREET ADDRESS CITY-\$T-ZIP MONTICELLO, FL 33245 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition WILDGOOSE, LAURENCE NAME NAME 645 WIRRICK ST. STREET ADORESS STREET ADDRESS CITY-ST-ZIP MONTICELLO, FL 33245 CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition WILSGOOSE, LINTON NAME NAME STREET ADDRESS 645 WIRICK STREET STREET ADDRESS MONTICELLO, FL 33245 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 supplimental 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 received of trustee 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 the accuracy with all other like empowered.

FILED