2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Apr 16, 2004 08:00 AM **DOCUMENT # P01000054586 Secretary of State** 1. Entity Name GOLDMASTERS, INC. Principal Place of Business Mailing Address 1654 MAIN STREET 1654 MAIN STREET SARASOTA, FL 34236 SARASOTA, FL 34236 No Chg-P CR2E034 (10/03) 04082004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1108394 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TROVATORE, PATRICK DO NOT WRITE 1654 MAIN STREET SARASOTA, FL 34236 IN THIS SPACE 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, typod or printed name of registered agent and title if applicable. (ACTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 U00000115548 OFFICERS AND DIRECTORS 10. 04/16/04-80028-018 150.no TITLE TROVATORE, PATRICK NAME STREET ADDRESS 1531 GEORGE TOWN LANE CITY-ST-ZIP SARASOTA, FL 34232 TITLE DICKSON, JOHN W NAME 2954 BENTLEY STREET STREET ADDRESS CITY - ST- ZIP SARASOTA, FL 34239 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY- ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 supplemental 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 receiver or 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 enraptiress, with all other like empowered.

FILED