2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 03-29-2004 90393 047 ***150 00 **DOCUMENT # P01000067595** 1. Entity Name GOLDEN ISLAND, INC. Principal Place of Business Mailing Address 845 HANAU AVE NW 845 HANAU AVE NW PALM BAY, FL 32907 PALM BAY, FL 32907 CR2E034 (10/03) 03172004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3740992 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TALEB, HAITHAM DO NOT WRITE 845 HANAU AVE NW PALM BAY, FL 32907 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PSTD** TITLE TALEB, HAITHAN NAME STREET ADDRESS 845 HANAU AVE NW PALM BAY, FL 329079330 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 in charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Mar 29, 2004 8:00 am