

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071067

FILED
Jul 08, 2005
Secretary of State

Entity Name: GODWIN ENTERTAINMENT MGMT., INC.

Current Principal Place of Business:

2947 INDIAN SPRINGS LN
TALLAHASSEE, FL 32303

New Principal Place of Business:

2609 MAYFAIR RD.
TALLAHASSEE, FL 32303

Current Mailing Address:

2947 INDIAN SPRINGS LN
TALLAHASSEE, FL 32303

New Mailing Address:

2609 MAYFAIR RD.
TALLAHASSEE, FL 32303

FEI Number: 59-3732303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODWIN, DANIEL D
2947 INDIAN SPRINGS LN
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

GODWIN, DANIEL D
2609 MAYFAIR RD.
TALLAHASSEE, FL 32303 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: DANIEL D. GODWIN

07/08/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GODWIN, DANIEL D
Address: 2947 INDIAN SPRINGS LN
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GODWIN, DANIEL D
Address: 2609 MAYFAIR RD.
City-St-Zip: TALLAHASSEE, FL 32303

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: DANIEL D. GODWIN

PD

07/08/2005

Electronic Signature of Signing Officer or Director

Date