

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096325

FILED
Jan 13, 2004
Secretary of State

Entity Name: GOLDEN CONSIDERATIONS GROUP, INCORPORATED

Current Principal Place of Business:

18930 ST LAURENT DR
LUTZ, FL 335492807

New Principal Place of Business:

18930 ST LAURENT DR
LUTZ, FL 33558

Current Mailing Address:

18930 ST LAURENT DR
LUTZ, FL 335492807

New Mailing Address:

18930 ST LAURENT DR
LUTZ, FL 33558

FEI Number: 59-3749277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKENS, MARK S
9340 N 56TH ST, SUITE 200-A
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRUDER, THOMAS B
Address: 18930 ST LAURENT DR
City-St-Zip: LUTZ, FL 335492807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRUDER, THOMAS B
Address: 18930 ST LAURENT DR
City-St-Zip: LUTZ, FL 33558

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: THOMAS B. BRUDER

PRES

01/13/2004

Electronic Signature of Signing Officer or Director

Date