


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 24, 2005 08:00 AM
Secretary of State

DOCUMENT # P01000110827 1. Entity Name GOLDEN SEAS VENTURES, INC.	
--	---

Principal Place of Business 1706 E. WASHINGTON ST. BLOOMINGTON, FL 61701	Mailing Address 1706 E. WASHINGTON ST. BLOOMINGTON, FL 61701
--	--

DO NOT WRITE IN THIS SPACE



01132005 No Chg-P CR2E034 (10/03)

4. FEI Number 52-2356463	Applied For Not Applicable
-----------------------------	-------------------------------

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
---	--

6. Name and Address of Current Registered Agent GAY, L. LAMAR 633 TIMBERLANE RD. TALLAHASSEE, FL 32312	DO NOT WRITE 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)</small>	DATE _____
---	------------

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	---

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OWEN, RICHARD B 1706 E. WASHINGTON ST. BLOOMINGTON, IL 61701
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OWEN, FRANCES M 1706 E. WASHINGTON ST. BLOOMINGTON, IL 61701
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HUNDMAN, RONALD J 2712 MCGRAW BLOOMINGTON, IL 61701
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

U00000190328
01/24/05-80154-001 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 an address, with all other like empowered.

SIGNATURE:  R J HUNDMAN	Date 1/14/05	Daytime Phone # 709.663.1353
---	--------------	------------------------------