

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002497

FILED
Apr 26, 2004
Secretary of State

Entity Name: GOOD FORTUNE ENTERPRISES, INC.

Current Principal Place of Business:

5629 AMERICAN CIRCLE
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5629 AMERICAN CIRCLE
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 74-3025855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATLANTIC AVENUE D.B. FINANCIAL/LEGAL SUPPO
RT GROUP, INC.
5629 AMERICAN CIRCLE
DELRAY BEACH, FL 33484 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: P () Delete
Name: OSSERMAN, HENRY M MR.
Address: 1900 S OCEAN BLVD APT 9
City-St-Zip: POMPANO BEACH, FL 33062

Title: S () Delete
Name: OSSERMAN, HENRY M MR.
Address: 1900 S OCEAN DRIVE BLVD
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COUTANT, ANDREW T MR.
Address: 3813 SE OLD ST. LUCIE BLVD
City-St-Zip: STUART, FL 34996

Title: S (X) Change () Addition
Name: COUTANT, ANDREW T MR.
Address: 3813 SE OLD ST. LUCIE BLVD
City-St-Zip: STUART, FL 34996 US

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: ANDREW T. COUTANT

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date