

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033326

FILED
Apr 30, 2004
Secretary of State

Entity Name: GOULDD MANAGEMENT CORP.

Current Principal Place of Business:

2600 NORTH MILITARY TRAIL
SUITE 290
BOCA RATON, FL 33431

New Principal Place of Business:

2385 EXECUTIVE CENTER DRIVE
SUITE 190
BOCA RATON, FL 33431

Current Mailing Address:

2600 NORTH MILITARY TRAIL
SUITE 290
BOCA RATON, FL 33431

New Mailing Address:

2385 EXECUTIVE CENTER DRIVE
SUITE 190
BOCA RATON, FL 33431

FEI Number: 46-0475226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, SETH E ESQ.
2600 NORTH MILITARY TRAIL
SUITE 290
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

ELLIS, SETH E ESQ.
2385 EXECUTIVE CENTER DRIVE
SUITE 190
BOCA RATON, FL 33431

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: SETH E. ELLIS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOULDD, BILL
Address: 917 LAKE SHORE DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: GOULDD, BILL
Address: 10 NW 9TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

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: BILL GOULDD

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date