

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041628

FILED
Jan 10, 2004
Secretary of State

Entity Name: GOLDEN NETWORKING CONSULTANTS, INC.

Current Principal Place of Business:

1289 NE 181 ST
MIAMI, FL 33162

New Principal Place of Business:

4010 SEBRING COURT
NEW SYMRNA BEACH, FL 32168

Current Mailing Address:

1289 NE 181 ST
MIAMI, FL 33162

New Mailing Address:

4010 SEBRING COURT
NEW SYMRNA BEACH, FL 32168

FEI Number: 71-0880031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALEO, STEPHEN A
1289 NE 181 ST
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

DALEO, STEPHEN A
4010 SEBRING COURT
NEW SYMRNA BEACH, FL 32168 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:

01/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DALEO, STEPHEN A
Address: 1289 NE 181 ST
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DALEO, STEPHEN A
Address: 4010 SEBRING COURT
City-St-Zip: NEW SYMRNA BEACH, FL 32168

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: STEPHEN A. DALEO

P

01/10/2004

Electronic Signature of Signing Officer or Director

Date