2004 FOR PROFIT CORPORATION

Mar 31, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P02000078803** 03-31-2004 90011 038 ***150.00 GODDESS, CORP. Principal Place of Business Mailing Address 8239A SW 124TH ST 16161 SW 84 CT MIAMI, FL 33156 MIAMI, FL 33157 03052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0523693 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FODIMAN, TODD A DO NOT WRITE 1200 BRICKELL AVE STE 1720 MIAMI, FL 33131 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 Máy Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SONNETT, JAIME STREET ADDRESS 16161 S.W. 84TH COURT CITY-ST-ZIP MIAMI, FL 33157 TITLE SONNETT, BRAD NAME 16161 S.W. 84TH COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify 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 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: Ł

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED