2004 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 16, 2004 8:00 am
Secretary of State
06-23-2004 90002 012 ***150.00
07-16-2004 90011 018 ***400.00

DOCUMENT # P02000082229

1. Entity Name
GOLDEN OPPORTUNITY DIVERSITY INC.

54062883--

Principal Place of Business	Mailing Address
40312 SIXTH AVE. UMATILLA, FL 32784	PO BOX 2151 UMATILLA, FL 32784

06112004 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 55-0789361 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

JONES, THOMAS L
25555 SE 152ND PL
UMATILLA, FL 32784

7. Name and Address of New Registered Agent

Name Richard G. Midwood
Street Address (P.O. Box Number is Not Acceptable)
31915 CR 437
City Sorrento, FL Zip Code 32776

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 [signature] DATE
Signature, typed or printed name of registered agent and title if applicable. *(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $550.00
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P SLOVAK, DAVE M 40312 6TH AVE UMATILLA, FL 32784	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP BENTLY, ROY E II 1810 N CR 19A UMATILLA, FL 32784	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S HAUCK, KEITH L 15433 CARROLLS CT TAVARES, FL 32778	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S JERRY Sybert 27954 S South Point DRIVE Millberry, OH 43447 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T MIDWOOD, RICHARD G 31915 CR 437 SORRENTO, FL 32776	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Change Addition

12. I hereby certify that the information supplied with this filing 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: [signature] Trs
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Richard G. Midwood Trs

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Attachments

DOCUMENT # P02000082229

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[redacted]

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SIGNATURE: _____ _____ _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #