

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082229

FILED
May 02, 2005
Secretary of State

Entity Name: GOLDEN OPPORTUNITY DIVERSITY INC.

Current Principal Place of Business:

40312 SIXTH AVE.
UMATILLA, FL 32784

New Principal Place of Business:

Current Mailing Address:

PO BOX 2151
UMATILLA, FL 32784

New Mailing Address:

FEI Number: 55-0789361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDWOOD, RICHARD G
31915 CR 437
SORRENTO, FL 32776 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SLOVAK, DAVE M
Address: 40312 6TH AVE
City-St-Zip: UMATILLA, FL 32784

Title: VP () Delete
Name: BENTLY, ROY E II
Address: 1810 N CR 19A
City-St-Zip: UMATILLA, FL 32784

Title: S () Delete
Name: SYBERA, JERRY
Address: 27954 B SOUTH POINT DR
City-St-Zip: MILLBURY, OH 43447

Title: T () Delete
Name: MIDWOOD, RICHARD G
Address: 31915 CR 437
City-St-Zip: SORRENTO, FL 32776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVE M. SLOVAK

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date