

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089295

Entity Name: GOLDEN SERVICES, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

2661 S. COURSE DRIVE
SUITE 804
POMPANO BEACH, FL 33069

Current Mailing Address:

2661 S. COURSE DRIVE
SUITE 804
POMPANO BEACH, FL 33069

New Principal Place of Business:

3091 N COURSE DRIVE
SUITE 604
POMPANO BEACH, FL 33069

New Mailing Address:

3091 N COURSE DRIVE
SUITE 604
POMPANO BEACH, FL 33069

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRADE, ANA MARIA
2661 S. COURSE DRIVE
SUITE 804
POMPANO BEACH, FL 33069

Name and Address of New Registered Agent:

ANDRADE, ANA MARIA
3091 N COURSE DRIVE
SUITE 604
POMPANO BEACH, FL 33069

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: _____ 04/21/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDRADE, ANA MARIA
Address: 2661 S. COURSE DRIVE SUITE 804
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANDRADE, ANA MARIA
Address: 3091 N COURSE DRIVE SUITE 604
City-St-Zip: POMPANO BEACH, FL 33069

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: ANA MARIA ANDRADE P 04/21/2004
Electronic Signature of Signing Officer or Director Date