2004 FOR PROFIT CORPORATION

Mar 31, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P02000095239 03-31-2004 90005 046 ***150.00 1. Entity Name GOLD CREEK, INC. Principal Place of Business Mailing Address C/O WARRIORS BOXING GYM C/O WARRIORS BOXING GYM 54024455 4151 NORTH STATE ROAD 7 4151 NORTH STATE ROAD 7 HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 03162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0801426 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMERICAN INFORMATION SERVICES, INC. DO NOT WRITE ONE SOUTHEAST THIRD AVENUE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CYPRESS, DAVID R NAME STREET ADDRESS STAR RT. BOX 33 CITY-ST-ZIP CLEWISTON, FL 33440 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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changed, or on an attachn

12. Thereby 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 empewered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if