

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102507

Entity Name: GOLDIE'S REALTY, CORP.

FILED  
Jan 04, 2005  
Secretary of State

## Current Principal Place of Business:

18355 NORTH EAST 19TH AVENUE  
NORTH BEACH MIAMI, FL 33179

## New Principal Place of Business:

## Current Mailing Address:

18355 NORTH EAST 19TH AVENUE  
NORTH MIAMI BEACH, FL 33160

## New Mailing Address:

18355 NORTH EAST 19TH AVENUE  
NORTH MIAMI BEACH, FL 33179

FEI Number: 43-1980052

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHAUL, ZHAVA  
18355 NORTH EAST 19TH AVENUE  
NORTH MIAMI BEACH, FL 33160 US

## Name and Address of New Registered Agent:

SHAUL, ZHAVA  
18355 NORTH EAST 19TH AVENUE  
NORTH MIAMI BEACH, FL 33179 US

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:

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: SHAUL, ARIE  
Address: 18355 NORTH EAST 19TH AVENUE  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: S/D ( ) Delete  
Name: SHAUL, ZHAVA  
Address: 18355 NORTH EAST 19TH AVENUE  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: SHAUL, ARIE  
Address: 18355 NORTH EAST 19TH AVENUE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: S/D (X) Change ( ) Addition  
Name: SHAUL, ZHAVA  
Address: 18355 NORTH EAST 19TH AVENUE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: ZHAVA SHAUL

BROK

01/04/2005

Electronic Signature of Signing Officer or Director

Date