2005 FOR PROFIT CORPORATION ANNUAL REPORT

05-04-2005 90137 007 ***150.00 **DOCUMENT # P02000116321** 1. Entity Name GOLD LEAF FINISHES, INC. 400041 Principal Place of Business Mailing Address 8050 NEVIS PLACE 8050 NEVIS PLACE WELLINGTON, FL 33414 WELLINGTON, FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02172005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 32-0054470 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POSADA, EDUARDO --Street Address (P.O. Box Number is Not Acceptable) 8050 NEVIS PLACE WELLINGTON, FL 33414 City Zip Code FL 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 little if applicable (NOTE, Registered Agent signature required when reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PS TITLE ☐ Delete TITLE ■ Addition ☐ Change POSADA, EDUARDO NAME NAME STREET ADDRESS 8050 NEVIS PL STREET ADDRESS WELLINGTOIN, FL 33414 CHY-\$1-ZiP CITY-S1-ZIP DITLE ☐ Delete THLE Change ☐ Addition DELGADILLO, GLORIA C DELADILLO, GLORIDA C NAME NAME 8050 Nevis place STREET ADDRESS 8050 NEVIS PLACE STREET ADDRESS CHY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-ZIP Hitte ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 trusted empowered to execute this sport as required by Chapter 607 Figlida 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 04, 2005 8:00 am Secretary of State