


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 03, 2004 08:00 AM
Secretary of State

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| DOCUMENT # P02000129168 |  |
| 1. Entity Name GOLDEN HORIZONS OF PALM COAST, INC. | |

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| Principal Place of Business 6222 MISTY OAK COURT PORT ORANGE, FL 32127 | Mailing Address 6222 MISTY OAK COURT PORT ORANGE, FL 32127 |
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DO NOT WRITE IN THIS SPACE



06042004 No Chg-P CR2E034 (10/03)

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| 4. FEI Number 65-1164323 | <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

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| 5. Name and Address of Current Registered Agent RILEY, SUGIE 6222 MISTY OAK COURT PORT ORANGE, FL 32127 | DO NOT WRITE 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. | |

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| SIGNATURE: <u>Sugie Riley</u> | DATE: <u>7-22-04</u> |
| <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registering)</small> | |

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| FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | UD00000163278 08/03/04-80001-015 550.00 |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D RILEY, SUGIE 6222 MISTY OAK COURT PORT ORANGE, FL 32127 |
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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 trustee empowered to execute this report as required by Chapter 607, Florida 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.

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|---|-----------------------------|
| SIGNATURE: <u>Sugie Riley</u> | DATE: <u>7-22-04</u> |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | |