

# 2004 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# **PO3000002710**

1. Entity Name

**GOLDEN WOOD PRODUCTS, INC**

FILED

04 NOV 24 AM 10: 39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

**2805 CONGRESSIONAL WAY  
DEERFIELD BEACH, FL 33442**

Mailing Address

**2805 CONGRESSIONAL WAY  
DEERFIELD BEACH, FL 33442**

2. Principal Place of Business

Suite, Apt #, etc.

City & State

Zip

Country

**USA**

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

**USA**

**REINSTATEMENT 04**

DO NOT WRITE IN THIS SPACE

4. FEI Number  
**05-0547494**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**JAIME C. DA SILVA  
2805 CONGRESSIONAL WAY  
DEERFIELD BEACH, FL 33442**

7. Name and Address of Now Registered Agent

Name  
**JAIME C. DA SILVA**

Street Address (P.O. Box Number is Not Acceptable)  
**2805 CONGRESSIONAL WAY**

City  
**DEERFIELD BEACH,**

FL Zip Code  
**33442**

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.

SIGNATURE

Signature, typed or printed name of registered agent and the corporation

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** may Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**DP  
MACCDO, EDUARDO A  
1165 SW 44TH WAY  
DEERFIELD BEACH, FL 33442** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☐ Delete

TITLE  
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CITY - ST - ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**DP  
JAIME C. DA SILVA  
2805 CONGRESSIONAL WAY  
DEERFIELD BEACH, FL 33442** ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE  
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STREET ADDRESS  
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☐ Change ☒ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07 (3)(b), 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 qualified by chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 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

11/19/04 (954)588-3204

Date Daytime Phone #

Deerfield Beach, FL November 19, 2004.

**FLORIDA DEPARTMENT OF STATE  
REINSTATEMENT DEPARTMENT  
DIVISION OF CORPORATIONS**  
P.O. BOX 6327  
TALLAHASSEE - FL - 32314

To Whom It May Concern:

I would like to inform you that I have a Profit Corporation by the following name:

**GOLDEN WOOD PRODUCTS, INC**

**Doc. # P03000002710**

We have not received the Annual Business Report 2004 first notice to renew our corporation's name.


Now we come before this honorable Department asking to wave this penalty once we did not received the first notice and we did not know that was supposed to be renewing annually.

Was not our intention to be late with the Department State of Florida, which we honor and respect the laws and regulations.

Please accept the update form 2004 Annual Business Report along with a check of \$ 150.00 to pay the fee.

Thank you for your cooperation and concern, and if you have any question or concern regarding this matter, do not hesitate to contact us.

Sincerely,

  
**Eduardo A. Macedo,**  
Resigned officer

  
**Jaime C. Da Silva**  
President