

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015068

FILED
Apr 28, 2004
Secretary of State

Entity Name: GOLDIE PRODUCTION COMPANY

Current Principal Place of Business:

22208 SW 103 AVE.
MIAMI, FL 33190

New Principal Place of Business:

105 15 SW 216 ST
F
MIAMI, FL 33190

Current Mailing Address:

22208 SW 103 AVE.
MIAMI, FL 33190

New Mailing Address:

105 15 SW 216 ST
F
MIAMI, FL 33190

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, DERRICK
22208 SW 103 AVE.
MIAMI, FL 33190

Name and Address of New Registered Agent:

REYNARD, HARRIS
105 15 SW 216 ST
F
MIAMI, FL 33190

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: R HARRIS

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREEN, JACQUELINE
Address: 22208 SW 103 AVE.
City-St-Zip: MIAMI, FL 33190

Title: D () Delete
Name: COOMBS, ANDREW
Address: 22208 SW 103 AVE.
City-St-Zip: MIAMI, FL 33190

Title: D (X) Delete
Name: MORGAN, COURTNEY
Address: 20341 SW 118TH AVE.
City-St-Zip: MIAMI, FL 33177

Title: D () Delete
Name: GREEN, TILISHIA
Address: 22208 SW 103 AVE.
City-St-Zip: MIAMI, FL 33190

Title: D (X) Delete
Name: LEE, EDWARD
Address: 20341 SW 118TH AVE.
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: GREEN, JACQUELINE
Address: 105 15 SW 216 ST APT F
City-St-Zip: MIAMI, FL 33190

Title: MR (X) Change () Addition
Name: REYNARD, HARRIS
Address: 105 15 SW 216 ST
City-St-Zip: MIAMI, FL 33190

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MISS (X) Change () Addition
Name: GREEN, TILISHIA
Address: 105 15 SW 216 ST
City-St-Zip: MIAMI, FL 33190

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J GREEN

MS

04/28/2004

Electronic Signature of Signing Officer or Director

Date