2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000041886 03-22-2004 90049 024 ***158.75 1. Entity Name **GOLDNEYE CORPORATION** Mailing Address Principal Place of Business 94033421 5257 TIMUCUA CIRCLE 5257 TIMUCUA CIRCLE ST. AUGUSTINE, FL 32086 ST. AUGUSTINE, FL 32086 2. Principal Place of Business 3. Mailing Address 255 USI South Suite, Apt. #, etc. 01222004 CR2E034 (10/03) Chq-P Applied For 4. FEI Number 41-2091056 City & State Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEON, LISA M Street Address (P.O. Box Number is Not Acceptable) 5095 ÚS 1 SOUTH ST. AUGUSTINE, FL 32086 City Zip Code 6. 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change Addition ☐ Delete TITLE MURRAY, FRANCES NAME NAME STREET ADDRESS **5257 TIMUCUA CIRCLE** STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32086 CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition TITLE MURRAY, TOM NAME NAME **5257 TIMUCUA CIRCLE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32086 CITY-ST-ZIP TITLE ☐ Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

FILED

Mar 22, 2004 8:00 am