

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 27, 2004 8:00 am
Secretary of State

07-27-2004 90035 025 ***150.00

DOCUMENT # P03000044649

1. Entity Name
THE GOLDEN ELEPHANT, INC.



Principal Place of Business
**811 SOUTHEAST 16 STREET
108
FT. LAUDERDALE, FL 33316 US**

Mailing Address
**811 SOUTHEAST 16 STREET
108
FT. LAUDERDALE, FL 33316 US**

54064926



2. Principal Place of Business
210 Lakeview Drive

3. Mailing Address
Same

Suite, Apt. #, etc.
#7-108

Suite, Apt. #, etc.

City & State
Weston, FL

City & State

Zip
33326

Country
USA

Zip

Country

06112004 Chg-P CR2E034 (10/03)

4. FEI Number
APPLIED for

Applied For
☒ Applied For
Not Applicable
☐ Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**DANIEL, YVETTE M:
811 SOUTHEAST 16 STREET
108
FT. LAUDERDALE, FL 33316**

7. Name and Address of New Registered Agent

Name
Yvette Daniel

Street Address (P.O. Box Number is Not Acceptable)
210 Lakeview Drive

City
Weston

FL Zip Code
33326

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]** (NOTE: Registered Agent signature required when reinstating) DATE **6-11-04**

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	P DANIEL, YVETTE M 811 SOUTHEAST 16 STREET, # 108 FT. LAUDERDALE, FL 33316	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP ESTRADA, RAUL E 811 SOUTHEAST 16 STREET, # 108 FT. LAUDERDALE, FL 33316	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 210 Lakeview Drive # 7-108 Weston, FL 33326
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 210 Lakeview Drive # 7-108 Weston, FL 33326
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: **[Signature]** DATE **6-11-04** DAYTIME PHONE # **954-319-8441**

Attachment

54064926

The Golden Elephant, Inc.

P030000 44649

210 Lakeview Drive, #7-101
Weston, FL 33326

June 15, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

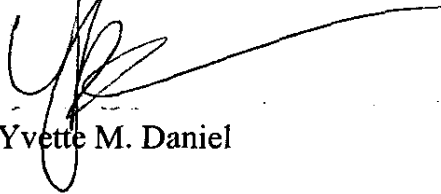
Re: 2004 Annual Report

Dear Sirs:

We did not receive our 2004 Annual Report due to the fact that we changed our address, as referenced above. Enclosed please find our completed Annual Report and check for \$150.00 to cover the 2004 annual fee.

Thanking you in advance for your consideration of this matter.

Sincerely,



Yvette M. Daniel

YD:hs