


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 31, 2005 8:00 am
Secretary of State

05-31-2005 90002 048 ***150.00

| | |
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| DOCUMENT # P03000044649 |  |
| 1. Entity Name THE GOLDEN ELEPHANT, INC. | |

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| Principal Place of Business 210 LAKEVIEW DRIVE #7-108 WESTON, FL 33326 US | Mailing Address 210 LAKEVIEW DRIVE #7-108 WESTON, FL 33326 US |
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|---|---|
| 2. Principal Place of Business 178 Lakewood Drive Suite, Apt. # etc. 102 City & State WESTON, FL Zip 33326 Country USA | 3. Mailing Address 178 LAKEVIEW Drive Suite, Apt. #, etc. 102 City & State WESTON FLORIDA Zip 33326 Country 33326 |
|---|---|

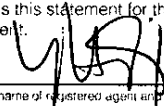
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04092005 Chg-P CR2E034 (10/03)

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| 4. FEI Number 201397165 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent DANIEL, YVETTE M 210 LAKEVIEW DRIVE F-108 WESTON, FL 33326 | |
| 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | |

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  DATE _____

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|---|---|

| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|--|---|---|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | P DANIEL, YVETTE M 210 LAKEVIEW DRIVE #F-108 WESTON, FL 33326 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VP ESTRADA, RAUL E 210 LAKEVIEW DRIVE #F-108 WESTON, FL 33326 <input checked="" type="checkbox"/> Delete <i>Do not delete</i> | 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"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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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.

SIGNATURE:  DATE 4/30/05 DAYTIME PHONE # 954-319-8441

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR