2005 FOR PROFIT CORPORATION ANNUAL REPORT

20/100

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Mar 08, 2005 08:00 AM Secretary of State DOCUMENT # P03000054743 1. Entity Name GOLD FORTUNE, INC. Mailing Address Principal Place of Business 3161 WEST OAKLAND PARK BLVD. 3161 WEST OAKLAND PARK BLVD. **SUITE 1615 SUITE 1615** OAKLAND PARK, FL 33311 US OAKLAND PARK, FL 33311 03032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 83-0358018 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SALIM, EDMOND DO NOT WRITE 3161 WEST OAKLAND PARK BLVD. IN THIS SPACE **SUITE 1615** OAKLAND PARK, FL 33311 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 UN00000255793 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SALIM, EDMOND NAME 3161 WEST OAKLAND PARK BLVD., SUITE 1615 STREET ADDRESS CITY-ST-ZIP OAKLAND PARK, FL 33311 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE DTIE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP 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.

Daytime Phone #