2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jun 07, 2004 8:00 am Secretary of State

6-4-04 Date 3864275922 Daylume Phone #

DOCUMENT # P03000060646 1. Entity Name TIMOTHY H. GOLDING, INC.							06-07-2004 90005 015 ***150.00						
Principal Place 2017 MANGO EDGEWATER,	TREE DR		Mailing Address 2017 MANGO TREE DR EDGEWATER, FL 32141			14023414							
2. Principal Place of Business OG Yupon Ave. Suite, Apt. #, etc. City & State			3. Mailing Address 606 Yupon Ave Sulte, Apt. #, etc.				04202004 Chg-P CR2E034 (10/03) 4. FEI Number Applied For						
<u>New Sn</u> 32169	1	Country USA	New Smyrna Zip 32169 Registered Agent	Count		-b	5. Certificate	of Status			\$8.75 Add Fee Required		
6. Name and Address of Current Registered Agent GOLDING, TIMOTHY H 2017 MANGO TREE DR EDGEWATER, FL, 32141 8. The above named entity submits this statement for the purpose of changing its register the obligations of registered agent.						Name Street Address (P.O. Box Number is Not Acceptable) 606 Yupon Ave. City New Smyrna Beach FL Zip Code 32169 red office or registered agent, or both, in the State of Florida. I am familiar with, and accept							
SIGNATURE	Jim	of printegrame of registered agent	and the if applicable. (NOTE:	Registere	d Agent signalu	ire required	when reinstaling)			6-4-0 DATE	04		
After Ma	E NOW!!! ay 1, 2004	FEE IS \$150.00 Fee will be \$550.	<u> </u>	bution.			00 May Be ed to Fees	(OLIANIO	F0 T0 0FF	IOEDO ANIO) II) 44	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2017 MAN	OFFICERS AND TIMOTHY H GO TREE DR TER, FL 32141	☐ Delete		ET ADDRESS	606 New	Vuna	Δυα			DIRECTORS Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2017 MAN	TIMOTHY H GO TREE DR ER, FL 32141	☐ Delete		E Et address St-zip	606 Neu	Smyrn Smyrn Smyrn	n A va B	ve each.	Fle	A Change	☐ Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete								☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete								☐ Change	Addition	
12. I hereby certify that the information supplied with this filling 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 AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

alachwent

14023414

TIMOTHY H. GOLDING, INC. 606 YUPON AVENUE NEW SMYRNA BEACH, FLORIDA 32169

June 4, 2004

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314-

RE: Document #P0300060646

My accountant preparing my income tax returns noticed that I had not paid the corporate filing fee for 2004 and notified me. I did not get a notice or form to do so and I did not know this was due. Enclosed is the 2004 Annual Report and a money order in the amount of \$150.00. Would you please waive any late fees that might otherwise be applicable.

Thank you for your consideration.

finithy & Golding

Very truly yours,

Timothy H. Golding

President