2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

CHAPTURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 13, 2005 08:00 AM Secretary of State DOCUMENT # P03000073832 1. Entity Name **GOLDEAGLE 2003, CORPORATION** Principal Place of Business Mailing Address 431 W. CAMINO REAL 431 W. CAMINO REAL SUITE 3 BOCA RATON FL 33432 BOCA RATON FL 39432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 93-8741833 Not Applicable Zip Country 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 SOSA, MARIA 431 W. CAMINO REAL Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33432** City Zip Code 8. The above name 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 SIGNATURE name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) FILE, NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete THLE ☐ Change ☐ Addition NAME SOSA, MARIA 04/13/05-80068-011 150:00 STREET ADDRESS 431 W CAMINO REAL AP 3 STREET ADDRESS CITY - ST - ZIE **BOCA RATON FL 33432** CHY-ST-ZIP TERE ☐ Delete TITLE Addition | ☐ Change NAME ROSSI, HUGH NAME STREET ADDRESS 431 W. CAMINO REAL, STE 3 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33432** CITY-SI-ZIP TITLE Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RRE ☐ Delete UDE Andiii Change Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ ^ · · · ☐ Defete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7P MILE Delete HEE Adiditi Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP 12. I hereby certify that the information expedied 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 peport 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 direction of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 changed, or on an attachment with all other like empowered

FILED

4-1-05

Daytime Phone #