

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077915

FILED
Apr 19, 2004
Secretary of State

Entity Name: GOLDEN HOPE INTERNATIONAL, INC.

Current Principal Place of Business:

1025 S. SEMORAN BLVD
1093
WINTER PARK, FL 32792

New Principal Place of Business:

2716 EVELYN DRIVE
APOPKA, FL 32703

Current Mailing Address:

1025 S. SEMORAN BLVD
1093
WINTER PARK, FL 32792

New Mailing Address:

2716 EVELYN DRIVE
APOPKA, FL 32703

FEI Number: 76-0736517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, LUIS
1025 S. SEMORAN BLVD
1093
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

RAMIREZ, LUIS
13172 HEATHER MOSS DR
APT #117
ORLANDO, FL 32837 US

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.

SIGNATURE: LUIS RAMIREZ

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMIREZ, LUIS
Address: 1025 S. SEMORAN BLVD
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMIREZ, LUIS
Address: 13172 HEATHER MOSS DR. # 117
City-St-Zip: ORLANDO, FL 32837

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS RAMIREZ

P

04/19/2004

Electronic Signature of Signing Officer or Director

Date