

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086928

Entity Name: GOLIATH GROUP, INC.

FILED
Aug 10, 2004
Secretary of State

Current Principal Place of Business:

33 FLORIDA PL
FREEPORT, FL 32439

New Principal Place of Business:

Current Mailing Address:

33 FLORIDA PL
FREEPORT, FL 32439

New Mailing Address:

FEI Number: 37-1472959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREE, GREGORY
33 FLORIDA PL
FREEPORT, FL 32439

Name and Address of New Registered Agent:

FREE, GREGORY E
33 FLORIDA PL
FREEPORT, FL 32439

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: GREGORY E. FREE

08/10/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FREE, GREGORY E
Address: 33 FLORIDA PL
City-St-Zip: FREEPORT, FL 32439

Title: D () Delete
Name: GREGG, DAVID L
Address: P.O. BOX 171
City-St-Zip: FREEPORT, FL 32439

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREGORY E. FREE

D

08/10/2004

Electronic Signature of Signing Officer or Director

Date