2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 8:00 am Secretary of State 04-28-2004 90357 001 ***450.00 DOCUMENT # P03000089032 1. Entity Name GOLDEN GATE PROPERTIES, INC. Principal Place of Business Mailing Address 66416196 336 AYLESBURY LANE 336 AYLESBURY LANE DAVENPORT, FL 33837 DAVENPORT, FL 33837 2. Principal Place of Business 2629 WAVERN BARN RD 3. Mailing Address Z629 Waver Barn Rel 04242004 Chg-P CR2E034 (10/03) Suite SWITE City & State City & State 4. FEI Number Applied For Dowenz 20 ~ വ Not Applicable \$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 Name THE ALLEN LAW FIRM, P.A. Street Address (P.O. Box Number is Not Acceptable) 170 NORTH FLORIDA AVENUE **BARTOW, FL 33830** Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Addition NAME BERNSTEIN, WALTER BERNETEIN WALTEL 2629 WAVERLY BARN ROAD SLITE 129 NAME STREET ADDRESS 336 AYLESBURY LANE STREET ADDRESS CITY-ST-7IP DAVENPORT, FL 33837 CITY-ST-ZIP DAVENTOKT Delete TITLE TITLE νs Change ☐ Addition AALBREGT, BETTY NAME BREGT NAME WAVERLY BARN BD SHITE 129 STREET ADDRESS 336 AYLESBURY LANE STREET ADDRESS CITY-ST-7IP DAVENPORT, FL 33837 CITY-ST-7/P TITLE _ Delete _ TITLE - Change - Addition-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 eath; that I am an officer or director of the corporation or the receiver or trustee expression with an appears in Block 10 or Block 11 if changed, or on an attachment with an appears with all other like empowered. SIGNATURE:

FILED