

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093740

FILED
Jun 24, 2004
Secretary of State

Entity Name: GOALS UNLIMITED, INCORPORATED

Current Principal Place of Business:

1180 SPRING CENTRE SOUTH BLVD.
SUITE 320
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

1180 SPRING CENTRE SOUTH BLVD.
SUITE 320
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

254 S. RONALD REAGAN BLVD.
SUITE 134
LONGWOOD, FL 32750 US

New Mailing Address:

254 S. RONALD REAGAN BLVD.
SUITE 134
LONGWOOD, FL 32750 US

FEI Number: 77-0638912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANUEL, COREY
379 SYCAMORE SPRINGS ST.
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

MANUEL, COREY
254 S. RONALD REAGAN BLVD.
SUITE 134
LONGWOOD, FL 32750 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: COREY MANUEL

06/24/2004

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: P () Delete
Name: BABINGTON, SHELLY
Address: 1180 SPRING CENTRE S. BLVD., SUITE 320
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: V () Delete
Name: MANUEL, COREY
Address: 1180 SPRING CENTRE S. BLVD., SUITE 320
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: S () Delete
Name: HOUGH, TERRI
Address: 1180 SPRING CENTRE S. BLVD., SUITE 320
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: T () Delete
Name: MCCALL, CORDETT
Address: 1180 SPRING CENTRE S. BLVD., SUITE 320
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BABINGTON, SHELLY
Address: 254 S. RONALD REAGAN BLVD. #134
City-St-Zip: LONGWOOD, FL 32750

Title: V (X) Change () Addition
Name: MANUEL, COREY
Address: 254 S. RONALD REAGAN BLVD. #134
City-St-Zip: LONGWOOD, FL 32750

Title: S (X) Change () Addition
Name: MANUEL, COREY
Address: 254 S. RONALD REAGAN BLVD. #134
City-St-Zip: LONGWOOD, FL 32750

Title: T (X) Change () Addition
Name: BABINGTON, SHELLY
Address: 254 S. RONALD REAGAN BLVD.
City-St-Zip: LONGWOOD, FL 32750

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: SHELLY BABINGTON

P

06/24/2004

Electronic Signature of Signing Officer or Director

Date