

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018272

FILED
Mar 29, 2005
Secretary of State

Entity Name: GOLDEN CROWN DEPOT, INC.

Current Principal Place of Business:

1200 NW 22ND STREET
BAY 101-104
MIAMI, FL 33142

New Principal Place of Business:

3746 W OAKLAND PARK BLVD.
LAUDERDALE LAKES, FL 33311

Current Mailing Address:

1200 NW 22ND STREET
BAY 101-104
MIAMI, FL 33142

New Mailing Address:

3746 W OAKLAND PARK BLVD.
LAUDERDALE LAKES, FL 33311

FEI Number: 34-1978721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, BEVERLY
1200 NW 22ND STREET
BAY 101-104
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

LEE, BEVERLY
3746 W OAKLAND PARK BLVD
LAUDERDALE LAKES, FL 33311 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: BEVERLY LEE

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEE, BEVERLY
Address: 1200 NW 22ND STREET, BAY 101-104
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: RODRIGUEZ, EMILIA
Address: 1200 NW 22ND STREET, BAY 101-104
City-St-Zip: MIAMI, FL 33142

Title: S () Delete
Name: SIERRA-RUIZ, ERNESTO
Address: 1200 NW 22ND STREET, BAY 101-104
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEE, BEVERLY
Address: 3746 W OAKLAND PARK BLVD
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: VP (X) Change () Addition
Name: RODRIGUEZ, EMILIA
Address: 3746 W OAKLAND PARK BLVD
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: S (X) Change () Addition
Name: SIERRA-RUIZ, ERNESTO
Address: 13742 SW 36TH STREET
City-St-Zip: MIAMI, FL 33175

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: BEVERLY LEE

P

03/29/2005

Electronic Signature of Signing Officer or Director

Date