2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # P04000021864** 04-29-2005 90279 011 ***158.75 1. Entity Name **GOLDSWORTHY CORPORATION** Mailing Address Principal Place of Business HIDDEN BAY HIDDEN BAY 3370 NE 190 ST APT 2212 3370 NE 190 ST APT 2212 AVENTURA, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business 3. Mailing Address Marine Max - Pier 66 Marine Max - Pier 66 Suite, Apt. #, etc. 2301 SE 17th Street Suite, Apt. #, etc. CR2E034 (10/03) 04272005 Chg-P 2301 SE 17th Street, City & State Applied For 4. FEI Number City & State 20-0808199 Not Applicable Ft.Lauderdale Ft.Lauderdale, Country Country \$8.75 Additional Zip 5. Certificate of Status Desired USA USA 33316 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLDSWORTHY, SCOTT W. GOLDSWORTHY, SCOTT W Street Address (P.O. Box Number is Not Acceptable) Marine Max - Pier 66 HIDDEN BAY 3370 NE 190 ST APT 2212 2301 SE 17th Street AVENTURA, FL 33180 City Zip Code Ft.Lauderdale 33316 8. The above name grentily 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. 04/27/05 Scott W. Goldsworthy SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Change ■ Addition PST Delete TITLE TITLE **PSTD** GOLDSWORTHY, SCOTT W NAME NAME GOLDSWORTHY, SCOTT W STREET ADDRESS STREET ADDRESS HIDDEN BAY 501 SE 2nd Atreet, # 1232 CITY+ST-7IP CITY-ST-ZIP AVENTURA, FL 33180 FT.LAUDERDALE, FL 33301 Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete IIILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 oath; that I am an officer or director of the corporation or the regeiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

O CLE SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Scott W. Goldsworth

FILED