

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043084

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: GOLD CROWN REAL ESTATE, INC.

## Current Principal Place of Business:

5137 SOUTH UNIVERSITY DRIVE  
DAVIE, FL 33328 US

## New Principal Place of Business:

## Current Mailing Address:

9620 NW 2ND STREET  
#105 BUILDING 7  
PEMBROKE PINES, FL 33024 US

## New Mailing Address:

5137 SOUTH UNIVERSITY DRIVE  
DAVIE, FL 33328 US

FEI Number: 13-4277696

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALINDO, FIDELA S  
9620 NW 2ND STREET  
105 BUILDING 7  
PEMBROKE PINES, FL 33024 US

## Name and Address of New Registered Agent:

GALINDO, FIDELA S  
1374 NW 159 AVE  
PEMBROKE PINES, FL 33028 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LOPEZ, JUDY S  
Address: 9620 NW 2ND STREET #105 BUILDING 7  
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP ( ) Delete  
Name: GALINDO, FIDELA S  
Address: 9620 NW 2ND STREET #105 BUILDING 7  
City-St-Zip: PEMBROKE PINES, FL 33024 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LOPEZ, JUDY S  
Address: 1443 SPRINGSIDE DRIVE  
City-St-Zip: WESTON, FL 33326 US

Title: VP (X) Change ( ) Addition  
Name: GALINDO, FIDELA S  
Address: 1374 NW 159 AVE  
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: JUDY SHAPIRO LOPEZ

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date