

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058067

Entity Name: THE GODDESS GROUP, INC.

FILED
Jul 20, 2005
Secretary of State

Current Principal Place of Business:

718 44 ST
W PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

P O BOX 3322
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-1143353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPONT, ADRIENNE JOY
718 44 ST
W PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

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:

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: PVST () Delete
Name: DUPONT, ADRIENNE JOY
Address: 718 44 ST
City-St-Zip: W PALM BEACH, FL 33407

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DUPONT, ADRIENNE JOY
Address: 718 44 ST
City-St-Zip: W PALM BEACH, FL 33407

Title: VP () Change (X) Addition
Name: OWEN, CYNTHIA
Address: 436 CHERRY ST
City-St-Zip: MOUNTOURSVILLE, PA 17754

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: ADRIENNE JOY DUPONT

PRES

07/20/2005

Electronic Signature of Signing Officer or Director

Date