2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P04000075042 03-14-2005 90107 003 ***150.00 1. Entity Name GOLDEN HORN ENTERPRISES INC. Principal Place of Business Mailing Address 831 FALCON AVE 831 FALCON AVE 50025898 MIAMI SPRINGS, FL 33166 MIAMI SPRINGS, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072005 CR2E034 (10/03) City & State City & State Applied For -1908095 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OZTURK, MAHMUT Street Address (P.O. Box Number is Not Acceptable) 831 FALCON AVE MIAMI SPRINGS, FL 33166 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. . Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 1,1. Delete Addition TITLE TITLE ☐ Change OZTURK, MAHMUT NAME NAME STREET ADDRESS 831 FALCON AVE STREET ADDRESS MIAMI SPRINGS, FL 33166 CITY-ST-ZIP CITY-ST-ZIP VP TITLE ☐ Defete TITLE Change ☐ Addition TORUN, OKAN NAME NAME STREET ADDRESS 831 FALCON AVE STREET ADDRESS MIAMI SPRINGS, FL 33166 CITY-ST-ZIP CHY-ST-ZIP TITLE Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Change ~ ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ed with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I turther certify that the information eport is rue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director emprevered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information supplindicated on this report or supplemental of the corporation or the recei

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 14, 2005 8:00 am