2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P04000093899 02-07-2005 90061 024 ***150.00 1. Entity Name GOLDEN BUILDERS, INC. Principal Place of Business Mailing Address 66004059 POST OFFICE BOX 343489 FLORIDA CITY FL 33034 POST OFFICE BOX 343489 FLORIDA CITY FL 33034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Act # etc 1st MOORE CR2E034 (10/04) 4. FEI Number (05-1228/89 City & State City & State Applied For Not Applicable Zip Country Zip Country \$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 TURNER, CHARLES R 28600 S.W. 132 AVENUE #12 Street Address (P.O. Box Number is Not Acceptable) HOMESTEAD FL 33033 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 . Signeture, typed or printed name of registered agent and title if approache. (NOTE: Registered Agent signature required when remetating) DATE 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 Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete DILE Change NAME BERRONES, DAVID NAME POST OFFICE BOX 343489 STREET ADORESS STREET ADDRESS CITY-ST-202 FLORIDA CITY FL 33034 CITY-ST-ZP TITLE ☐ Delete DILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP City-St-Ze TITLE Del de TIDE ☐ Change ☐ Addilloa NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delate DTLF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-20P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 it made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: _ BERRONES - PRES DAVID

FILED

Mar 10, 2005 8:00 am