

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112142

Entity Name: GOSHOPPINGMALL.COM, INC.

FILED
Feb 09, 2005
Secretary of State

Current Principal Place of Business:

1800 W INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

1800 W INTERNATIONAL SPEEDWAY BLVD
BLDG 1 SUITE 101
DAYTONA BEACH, FL 32114

Current Mailing Address:

2001 S RIDGEWOOD AVE
S DAYTONA, FL 32119

New Mailing Address:

1800 INTERNATIONAL SPEEDWAY BLVD
BLDG 1 SUITE 101
DAYTONA BEACH, FL 32114

FEI Number: 20-2303818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, BARRY E
2001 S RIDGEWOOD AVE
S DAYTONA, FL 32119 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WORLEY, HOBART
Address: 1800 W INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D () Delete
Name: GREENSTEIN, JOEL
Address: 1800 W INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: ROACH, WILLIAM
Address: 1800 W INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

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: BART WORLEY

D

02/09/2005

Electronic Signature of Signing Officer or Director

Date