

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120010

Entity Name: GOLDEN ISLE CORPORATION

FILED
Jul 13, 2005
Secretary of State

Current Principal Place of Business:

300 GOLDEN ISLES DRIVE
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

300 GOLDEN ISLES DRIVE
#216
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

300 GOLDEN ISLES DRIVE
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

300 GOLDEN ISLES DRIVE
#216
HALLANDALE BEACH, FL 33009 US

FEI Number: 20-1614095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALDONADO, ARLENE
300 GOLDEN ISLES DRIVE
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

MALDONADO, ARLENE
300 GOLDEN ISLES DRIVE
#216
HALLANDALE BEACH, FL 33009 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: ARLENE MALDONADO

07/13/2005

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: P () Delete
Name: MALDONADO, ARLENE
Address: 300 GOLDEN ISLES DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VP () Delete
Name: MALDONADO, WILLIAM
Address: 300 GOLDEN ISLES DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: S () Delete
Name: MALDONADO, ARLENE
Address: 300 GOLDEN ISLES DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: T () Delete
Name: MALDONADO, ARLENE
Address: 300 GOLDEN ISLES DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: ARLENE MALDONADO

P

07/13/2005

Electronic Signature of Signing Officer or Director

Date