

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132229

Entity Name: GOLDEN SLUMBERS, INC.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

602 SOUTH DELAWARE AVENUE
APT. 4
TAMPA, FL 33606 US

Current Mailing Address:

602 SOUTH DELAWARE AVENUE
APT. 4
TAMPA, FL 33606 US

New Principal Place of Business:

603 SOUTH DELAWARE AVENUE
APT. 4
TAMPA, FL 33606 US

New Mailing Address:

603 SOUTH DELAWARE AVENUE
APT. 4
TAMPA, FL 33606 US

FEI Number: 34-2017425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, W CRAIG
4830 W. KENNEDY BLVD
SUITE 750
TAMPA, FL 33609 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: PSD () Delete
Name: JOHNSON, ROB
Address: 603 SOUTH DELAWARE AVENUE, APT. 4
City-St-Zip: TAMPA, FL 33606 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROB JOHNSON

PRES

01/07/2005

Electronic Signature of Signing Officer or Director

Date