

## 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000165322

Entity Name: GOODALE ENTERPRISES, INC.

FILED  
Sep 20, 2005  
Secretary of State

### Current Principal Place of Business:

243 W. PARK AVENUE  
SUITE 201  
WINTER PARK, FL 32789

### New Principal Place of Business:

142 WEST 4TH STREET  
MOUNT DORA, FL 32757

### Current Mailing Address:

243 W. PARK AVENUE  
SUITE 201  
WINTER PARK, FL 32789

### New Mailing Address:

9087 LAUREL RIDGE DRIVE  
MOUNT DORA, FL 32757

FEI Number: 20-3438675

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### Name and Address of Current Registered Agent:

LARSEN, ERIK C  
243 W. PARK AVENUE  
SUITE 201  
WINTER PARK, FL 32789 US

### Name and Address of New Registered Agent:

GOODALE, PAUL  
142 WEST 4TH STREET  
MOUNT DORA, FL 32757 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: PAUL GOODALE

09/20/2005

Electronic Signature of Registered Agent

Date

### OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GOODALE, PAUL  
Address: C/O MARTIN KEMP, 11 BRICKBARNES  
City-St-Zip: GREAT LEIGHS, ESSEX, UK CM3 1JJ

Title: VD ( ) Delete  
Name: GOODALE, SUSAN A  
Address: C/O MARTIN KEMP, 11 BRICKBARNES  
City-St-Zip: GREAT LEIGHS, ESSEX, UK CM3 1JJ

### ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GOODALE, PAUL  
Address: 9087 LAUREL RIDGE DRIVE  
City-St-Zip: MOUNT DORA, FL 32757 US

Title: VD (X) Change ( ) Addition  
Name: GOODALE, SUSAN A  
Address: 9087 LAUREL RIDGE DRIVE  
City-St-Zip: MOUNT DORA, FL 32757 US

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: PAUL GOODALE

PRES

09/20/2005

Electronic Signature of Signing Officer or Director

Date