

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000010722

FILED
May 13, 2004
Secretary of State

Entity Name: GOLDEN PROPERTIES, INC.

Current Principal Place of Business:

1528 S. DIXIE HWY
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1528 S. DIXIE HWY
STE 2
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-0374001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARBSTEIN, DAVID R
2765 W. CYPRESS CREEK ROAD
FT LAUDERDALE, FL 33309

Name and Address of New Registered Agent:

DONNAHOE, PRINCE A IV, ESQ
1200 S. PINE ISLAND ROAD
470
PLANTATION, FL 33324

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: PRINCE A. DONNAHOE IV, ESQ.

05/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: LABIDOU, MARC
Address: 1528 S. DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33060

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P,VP () Change (X) Addition
Name: LABIDOU, MARC
Address: 1528 S. DIXIE HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33060

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: MARC LABIDOU

PD

05/13/2004

Electronic Signature of Signing Officer or Director

Date