2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 25, 2005 08:00 AM DOCUMENT # P94000006646 **Secretary of State** 1. Entity Name GOODMAN COMPANIES, INC. Principal Place of Business ___ Mailing Address 6416 NORTH UNIVERISTY DRIVE TAMARAC FL 33321 6416 N.UNIVERSITY DRIVE TAMARAC FL 33321 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0462491 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOODMAN, BARRY N Street Address (P.O. Box Number is Not Acceptable) 6416 NORTH UNIVERSITY DRIVE TAMARAC FL 33321 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTSD TITLE Delete TITLE Change ☐ Addition GOODMAN, BARRY N NAME NAME STREET ADDRESS 9560 SHADOW WOOD COURT U000U0276332 25/05-80035-018 15**0.0**0 STREET ADDRESS CITY-ST-ZIP CORAL CPRINGS FL CITY-ST-ZIP αV TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MARLYN GOODMAN NAME STREET ADDRESS 9550 SHADOW WOOD LANE STREET ADDRESS CORAL SPRINGS FL 33071 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TOTAL ☐ Change Addition NAME GOODMAN, ROBERT D. NAME STREET ADDRESS 9550 SHADOW WOOD LANE STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP CORLA SPRINGS FL TITLE ☐ Defete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIRE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP HILE Ithe Delete Change Addition NAME NAME STRFET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

BARRY N. (-000mAN 3 23 05 954-726-003**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR