

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000049106

Entity Name: GOLDEN PLANET, USA, INC.

FILED
Apr 10, 2004
Secretary of State

Current Principal Place of Business:

20533 BISCAYNE BLVD., STE. 4-#235
N. MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

20533 BISCAYNE BLVD., STE. 4-#235
N. MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 65-0618574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, MARK P.A.
1820 EAST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 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: DP () Delete
Name: LEVIN, MICHAEL
Address: 701 BRICKELL AVE SUITE 2600
City-St-Zip: MIAMI, FL 33131

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: MICHAEL LEVIN

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04/10/2004

Electronic Signature of Signing Officer or Director

_____ Date