

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000049767

FILED
Apr 12, 2009
Secretary of State

Entity Name: GOLDSTEIN FINANCIAL CONSULTANTS, INC.

Current Principal Place of Business:

9274 BROAD STREET
BOCA RATON, FL 33434 US

New Principal Place of Business:

7886 STANZA ST.
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

9274 BROAD STREET
BOCA RATON, FL 33434 US

New Mailing Address:

7886 STANZA ST.
BOYNTON BEACH, FL 33437 US

FEI Number: 65-0508978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, STANLEY B
9274 BROAD STREET
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

GOLDSTEIN, STANLEY B
7886 STANZA ST
BOYNTON BEACH, FL 33437 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:

04/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GOLDSTEIN, STANLEY B
Address: 9274 BROAD STREET
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GOLDSTEIN, STANLEY B
Address: 7886 STANZA ST
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: STANLEY B. GOLDSTEIN

PRES

04/12/2009

Electronic Signature of Signing Officer or Director

Date