2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR

Apr 19, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P94000059979** 04-19-2004 90379 023 ***150 00 1. Entity Name GOSS ENTERPRISES, INC. Principal Place of Business Mailing Address 14000040 2110 NORTH OCEAN BLVD 2110 NORTH OCEAN BLVD **APT 705** APT 705 FORT LAUDERDALE, FL 33305 US FORT LAUDERDALE, FL 33305 115 2. Principal Place of Business 3. Mailing Address 1000 SOUTH POINTE DRIVE 1000 SOUTH POINTE DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. 04032004 CR2E034 (10/03) Chg-P APT. 2202 APT. 2202 City & State City & State 4. FEI Number Applied For MIAMI BEACH, FL 65-0513624 MIAMI BEACH, FL Not Applicable Country [÷]Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired US 33139 US Fee Required 33139 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GREEN, MITCHELL Street Address (P.O. Box Number is Not Acceptable) 4000 HOLLYWOOD BLVD. **SUITE 485 S.** HOLLYWOOD, FL 33021 Zip Code FL 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 reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete PD TITLE Change Addition TITLE GOSS KENNETH NAME NAME GOSS KENNETH 1000 SOUTH POINTE DRIVE, APT. 2202 STREET ADDRESS 2110 NORTH OCEAN BLVD APT 105 STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP FORT LAUDERDALE, FL 33305 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/2 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-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 expowered 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 principle empowered.

FILED