

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000059979

Entity Name: GOSS ENTERPRISES, INC.

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

1000 SOUTH POINTE DRIVE, APT 2202
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1000 SOUTH POINTE DRIVE, APT 2202
APT 705
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0513624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, MITCHELL
4000 HOLLYWOOD BLVD.
SUITE 485 S.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SMALL & BIANCHI, PA
409 W HALLANDALE BEACH BLVD
SUITE 423
HALLANDALE, FL 33009 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: MARK BIANCHI

06/28/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOSS KENNETH,
Address: 1000 SOUTH POINTE DRIVE, APT 2202
City-St-Zip: MIAMI BEACH, FL 33139

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: KENNETH GOSS

PD

06/28/2005

Electronic Signature of Signing Officer or Director

Date