2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Apr 11, 2005 08:00 AN DOCUMENT # P95000003469 **Secretary of State** 1. Entity Name GOLDEN WAY REAL ESTATE INVESTMENT, INC. Principal Place of Business Mailing Address 265 IROQUOIS STREET 265 IROQUOIS STREET MIAMI SPRINGS FL 33166 MIAMI SPRINGS FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FE! Number Applied For 65-0638423 Not Applicable 7_{in} 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 OTH, ELFRIEDA Street Address (P.O. Box Number is Not Acceptable) 265 IROQUOIS ST MIAMI FL 33166 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 printed name of registered agent and life it applicable (NOTE: Registered Agent's gharute required when reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PVST** DELE Delete Tellif Change ☐ Addition OTH. ELFRIEDE NAME NAM-U00000297690 STREET ADDRESS 265 IROQUOIS STREET STREET ADDRESS 04/11/05-80033-019 150.00 CITY-ST ZIP MIAMI SPRINGS FL 33166 CITY-ST-Z-P Delete TITLE Change ☐ Addition NAME OTH, ELFRIEDE NAME STREET ADDRECS 265 IROQUOIS STREET STREET ADDRESS MIAMI SPRINGS FL 33166 CITY ST. 7IP CITY-ST-ZIP Ithi ☐ Delete TATLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST ZIE HILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP Tuto A Delete THILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHTY ST ZIP CITY-ST-ZIP TITLE Delete TH€ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7-P CITY-ST-ZIP 12. Thereby 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

NG OFFICER OR DIRECTOR

FILED