2005 FOR PROFIT CORPORATION
- ANNUAL REPORT (AR)

Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # P95000055539 1. Entity Name GOLDMAN HOSFORD GROUP INC. Principal Place of Business Mailing Address 147 E GULF BEACH DR ST GEORGE ISLAND FL 32328 US 147 E GULF BEACH DR ST GEORGE ISLAND FL 32328 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3322250 Not Applicable Zip 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 Name GOLDMAN, MARK Street Address (P.O. Box Number is Not Acceptable) 147 E GULF BEACH DR ST GEORGE ISLAND FL 32328 City Zip Code 8. The above named entity sub: " the 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 fears level agent. SIGNATUR: ு printed அவர் அத்துste. ngent and title if applicable (NOTE Registered Agent signature required when rainstating) FILE NOW ... FLE 15/\$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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPT THE ☐ Delete HILE Change ☐ Addition NAME GOLDMAN, MARK NAME 1/00/00/03/1055/1 STREET ADDRESS 147 E GULF BEACH DR STREET ADDRESS 04/18/05-80008-023 150.00 CITY ST-ZIP ST GEORGE ISLÁND FL 32328 CHY: SI-ZIP HILE Delete Ithe Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP THUE ☐ Delete mir ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEF Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CHY-ST-ZIP Delete THE Addition ☐ Change NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-7IP Crty-St-ZiP

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

Elman

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED