

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070661

FILED
Mar 30, 2005
Secretary of State

Entity Name: GOLDEN NUGGET PAWN & JEWELRY, INC.

Current Principal Place of Business:

2132 US HIGHWAY 19
HOLIDAY, FL 34691

New Principal Place of Business:

Current Mailing Address:

2132 US HIGHWAY 19
HOLIDAY, FL 34691

New Mailing Address:

FEI Number: 59-3335650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, STEVE
2132 US HIGHWAY 19
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALDES, STEVE
Address: 2132 US HIGHWAY 19
City-St-Zip: HOLIDAY, FL 34691

Title: VST () Delete
Name: VALDES, STEVE JR.
Address: 2132 US HIGHWAY 19
City-St-Zip: HOLIDAY, FL 34691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALDES, STEPHEN E III
Address: 2132 US HIGHWAY 19
City-St-Zip: HOLIDAY, FL 34691

Title: VST (X) Change () Addition
Name: VALDES, STEPHEN E JR.
Address: 2132 US HIGHWAY 19
City-St-Zip: HOLIDAY, FL 34691

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: STEPHEN E. VALDES JR.

VST

03/30/2005

Electronic Signature of Signing Officer or Director

Date