2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 🖽

FILED Apr 15, 2005 08:00 AM Secretary of State **DOCUMENT # P95000091866** 1. Entity Name GOGGIN, INC. Principal Place of Business Mailing Address 999 ESPLANADE 999 ESPLANADE GOGGIN, INC. PELHAM, NY 10803 PELHAM, NY 10803 04022005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3349864 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent CROTTY, KATHLEEN L ESQ. DO NOT WRITE 2128 JOHN ANDERSON DRIVE ORMOND BEACH, FL 32176 IN THIS SPACE 3. 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 registrored agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \square Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE CROTTY, MARY NAME STREET ADDRESS 999 ESPLAÑADE **PELHAM, NY 10803** CITY-ST-ZIP me NAME CROTTY, MAUREEN ALICE U00000306778 04/15/05-8003U-006 150.00 71 ANGELL ST. STREET ADDRESS CITY-ST-ZIP CUMBERLAND, RI 02864 SDT TITLE CROTTY, KELLY JEAN NAME STREET ADDRESS 138 E. 36TH ST. #1B DO NOT WRITE CITY-ST-ZIP NEW YORK, NY 10016 TITLE IN THIS SPACE NAME CROTTY, ALICE STREET ADDRESS 630 JOHN ANDERSON DRIVE CITY-ST-ZIP ORMOND BEACH, FL 32176 TITLE NAME STREET ADDRESS CITY-SY-78 TITLE HAME STREET ADDRESS 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.

President

(212)

733-1469