2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2004 08:00 AM DOCUMENT # P96000007657 **Secretary of State** GOLD INVESTMENTS OF PONTE VEDRA, INC. Principal Place of Business Mailing Address GOLD INVESTMENTS OF P.V. INC GOLD INVERSTMENS OF P V INC 6000C SAWGRASS VILLAGE CIRCLE **6000C SAWGRASS VILLAGE** PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 04142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 59-3360582 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLD, KEITH D DO NOT WRITE 6000 C SAWGRASS VILLAGE CIRCLE PONTE VEDRA BEACH, FL 32082 IN THIS SPACE 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 SIGNATURE. Signature, typod or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 T-3 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GOLD, KEITH D NAME STREET ADDRESS 204 CLEARWATER DRIVE U00000121326 CATY-ST-ZIP PONTE VEDERA BEACH, FL 32082 04/20/04-80046-010 150.00 TITE F GOLD, KAREN B STREET ADDRESS 204 CLEARWATER DRIVE City-ST-ZiP PONTE VEDRA BEACH, FL 32082 TITLE GOLD, RUSSELL D MAME STREET ADDRESS 25430 OAKS BLVD DO NOT WRITE CITY-ST-ZIP LAND O LAKES, FL 34639 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP RILE NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and appointe 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 effect this fepon as required by phaseer and. 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.

SIGNATURE:

STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP

SIGNATURE AND THEO OR PRINTED NAME OF SIGNATURE OFFICER OR DIRECTOR

4/14/4 904/285-5669

FILED