2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # P96000037473 GOLDEN EAGLE ENGRAVING, INC Principal Place of Business . = _Mailing Address 2438 13TH ST ST CLOUD FL 34769 2438 13TH ST ST CLOUD FL 34769 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-0802695 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 FINLEY, DAVID E Street Address (P.O. Box Number is Not Acceptable) 2438 13TH ST ST CLOUD FL 34769 City Zin Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11, PS Delete TITLE FILLE ☐ Change ☐ Addition U00000317029 04/20/05-80002-015 150.00 FINLEY, AMY D NAMI STREET ADDRESS 420 GRAPE AVE STREET ADDRESS ST CLOUD FL 34769 CHY-ST-71P CITY-ST-ZIP VPT TITLE ☐ Delete HILE Change ☐ Addition FINLEY, DAVID E NAME NAME STREET ADDRESS 420 GRAPE AVE STREET ADDRESS ST CLOUD FL 34769 CITY-ST-ZIP CITY-ST-ZIP HDF ☐ Delete 1111 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP Tatle ☐ Delete THILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP DILE ☐ Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-AF TITLE Defete HHE ☐ Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADOPESS CITY+ST ZIP CULY-ST-ZIP

12. I hereby 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 suppliemental 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 of restee 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 after like empowered

DAVID E. FINLEY 4-15-05 407-957-8658 SIGNATURE: ____

FILED