2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 15, 2004 08:00 AM Secretary of State DOCUMENT # P96000049866 GOTIE ENTERPRISES, INC. Principal Place of Business Mailing Address PO 80X 640697 PO BOX 640697 BEVERLY HILLS, FL 34464 BEVERLY HILLS, FL 34464 03092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3383637 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONTI, NICHOLAS J DO NOT WRITE 33 S DAVIS ST BEVERLY HILLS, FL 34465 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and file if applicable (I/OTE: Registered Agent algosture required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U000000088464 Trust Fund Contribution. 03/15/04-80052-019 150.00 OFFICERS AND DIRECTORS 10. THE CONTI, NICHOLAS J NAME STREET ADDRESS 33 S DAVIS ST CITY ST-ZIP BEVERLY HILLS, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP RITLE IN THIS SPACE NAME STREET ADDRESS G17Y-\$7-ZIP THELE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 1 (9.07(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 it made under eath; 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

SIGNATURE: .

C3TY - S1 - Z3P BILE NAME STREET ADDRESS CITY-SI-ZIP

GNING OFFICER OR DIRECTOR

FILED