

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081850

Entity Name: GOLDFISH CORP.

FILED  
Jan 05, 2005  
Secretary of State

**Current Principal Place of Business:**

2771 WEST NEW HAVEN AVE  
MELBOURNE, FL 32904

**New Principal Place of Business:**

**Current Mailing Address:**

122 EAST 42ND STREET  
2210  
NEW YORK, NY 10168

**New Mailing Address:**

FEI Number: 59-3402865

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TAUB, THEODORE C  
100 N TAMPA STREET  
SUITE 3500  
TAMPA, FL 33602 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: HUTZMANN, MELISSA  
Address: 122 EAST 42ND STREET #2210  
City-St-Zip: NEW YORK, NY 10168

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MELISSA HUTZMANN

P

01/05/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date