## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 28, 2005 08:00 AM DOCUMENT # P96000086757 **Secretary of State** 1. Entity Name GOLD PROPERTIES, INC. Principal Place of Business Mailing Address 55 FIFTH STREET N.W. P.O. BOX 2708 WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33883-2708 US 04062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3404743 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLD, MARTHA J DO NOT WRITE 55 FIFTH ST., N.W. WINTER HAVEN, FL 33881 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, typod or printed name of registered 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS 3 1717 GOLD, STEPHEN L NAME STREET ADDRESS 55 FIFTH ST N.W. CITY-ST-ZIP WINTER HAVEN, FL 33881 U00000338353 04/28/05-80033-003 150.00 TITLE GOLD, MARTHA J NAME STREET ADDRESS 55 FIFTH ST N.W. CITY-ST-ZIP WINTER HAVEN, FL 33881 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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 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.

**FILED**