

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jun 14, 2004 8:00 am
Secretary of State

06-14-2004 90282 001 ***150.00
06-14-2004 90282 002 ***400.00

DOCUMENT # P96000093368

1. Entity Name

GOLDSTONE CORPORATION



Principal Place of Business

1010 S OCEAN BLVD
STE 801
POMPAÑO BEACH FL 33069
US

Mailing Address

1849 DEWEY ST.
4
HOLLYWOOD FL 33020
US

66428065



MOORE CR2E034 (11/03)

2. Principal Place of Business

240 SE 10 Street

Suite, Apt. #, etc.

3. Mailing Address

240 SE 10 Street

Suite, Apt. #, etc.

City & State

Pompano Beach, Florida

City & State

Pompano Beach, Florida

4. FEI Number

65-0711912

Applied For

Not Applicable

Zip

Country

33060

USA

Zip

Country

33060

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HUGHEY, BONNIE J
1849 DEWEY ST.
4
HOLLYWOOD FL 33020

7. Name and Address of New Registered Agent

Name **Edith Nussli**

Street Address (P.O. Box Number is Not Acceptable)

240 SE 10 Street

City

Pompano Beach

FL

Zip Code

33060

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

Edith Nussli

Edith Nussli

4/8/2004

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

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **VT** ☒ Delete
NAME **HUGHEY, BONNIE J**
STREET ADDRESS **1849 DEWEY ST., # 4**
CITY-ST-ZIP **HOLLYWOOD FL 33020**

TITLE **DPS** ☒ Delete
NAME **LENHERR-TOEDTLI, ELKE**
STREET ADDRESS **PO BOX 12 ESCHNER STRASSE 93**
CITY-ST-ZIP **BENDERN, LIECHTENSTEIN FL FL-94-87**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DPST** ☒ Change ☐ Addition
NAME **Edith Nussli**
STREET ADDRESS **240 SE 10 Street**
CITY-ST-ZIP **Pompano Beach, FL 33060**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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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 I am empowered.

SIGNATURE:

Edith Nussli
Edith Nussli

4/8/2004

Date

954 786-0348

Daytime Phone #