

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # <u>096000094593</u> 1. Entity Name <u>Gold MARBIE Inc</u>		 05 MAY 13 PM 2:50										
2. Principal Place of Business <u>108 JAY DRIVE</u>		3. Mailing Address <u>SAME</u>										
City & State <u>Altamonte Springs, FL</u>	City & State <u>Altamonte Springs, FL</u>	4. FEI Number <u>200055194992</u>										
Zip <u>32714</u>	Country <u>SEMIKILL</u>	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required										
6. Name and Address of Current Registered Agent <u>SHUI FAN MOK</u> <u>326 HORNBEAM DR.</u> <u>Longwood, FL 32779</u>		7. Name and Address of New Registered Agent <u>SHUI FAN MOK</u> <u>326 HORNBEAM DR.</u> <u>Longwood, FL 32779</u>										
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: <u>Shui Fan Mok</u> Signature required for period name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when reinstating)												
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees										
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 5px;"> <u>P</u> <u>SHUI FAN MOK</u> <u>326 HORNBEAM DR.</u> <u>Longwood, FL 32779</u> </td> <td style="width: 50%; padding: 5px;"> ☐ Delete </td> </tr> <tr> <td style="padding: 5px;"> <u>V P</u> <u>CHOW KIT MOK</u> <u>326 HORNBEAM DR.</u> <u>Longwood, FL 32779</u> </td> <td style="padding: 5px;"> ☐ Delete </td> </tr> <tr> <td style="padding: 5px;"> <u></u> <u></u> <u></u> <u></u> </td> <td style="padding: 5px;"> ☐ Delete </td> </tr> <tr> <td style="padding: 5px;"> <u></u> <u></u> <u></u> <u></u> </td> <td style="padding: 5px;"> ☐ Delete </td> </tr> <tr> <td style="padding: 5px;"> <u></u> <u></u> <u></u> <u></u> </td> <td style="padding: 5px;"> ☐ Delete </td> </tr> </table>		<u>P</u> <u>SHUI FAN MOK</u> <u>326 HORNBEAM DR.</u> <u>Longwood, FL 32779</u>	☐ Delete	<u>V P</u> <u>CHOW KIT MOK</u> <u>326 HORNBEAM DR.</u> <u>Longwood, FL 32779</u>	☐ Delete	<u></u> <u></u> <u></u> <u></u>	☐ Delete	<u></u> <u></u> <u></u> <u></u>	☐ Delete	<u></u> <u></u> <u></u> <u></u>	☐ Delete	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS <u>200055194992</u> <u>05/24/05--01065--011</u> <u>**1373.75</u>
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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.												
SIGNATURE: <u>Shui Fan Mok</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		<u>4/7/05</u> <u>407 834-6552</u>										