## 2004 FOR PROFIT CORPORATION

TITLE NAME STREET ADDRESS CITY-ST-ZIP

changed, or on an attachment with ah address, with all other

## Jan 15, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P97000005570 SARET GOLD WHOLESALERS, INC. Principal Place of Business Mailing Address 36 NE 1ST ST STE #307 36 NE 1ST ST STE #307 MIAMI, FL 33132 US MIAMI, FL 33132 US CR2E034 (10/03) 01072004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0724272 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOTACH, CHAIM M DO NOT WRITE 36 NE 1ST ST STE #307 MIAMI, FL 33132 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 title if applicable (NOTE Registered Agent signature required when reinstalling) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BOTACH, CHAIM MOSHE NAME U00000005208 01/15/04-80043-023 150.00 36 NE 1ST ST #307 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33132 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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

like empowered.

FILED