

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000013504

FILED
Apr 27, 2004
Secretary of State

Entity Name: GOLDEN OCTOPUS, CORPORATION

Current Principal Place of Business:

C/O WAYNE SUHAR
1515 PERIMETER ROAD
PLAM BEACH INT"L AIRPORT, FL 33406

New Principal Place of Business:

Current Mailing Address:

C/O WAYNE SUHAR
1515 PERIMETER ROAD
PLAM BEACH INT"L AIRPORT, FL 33406

New Mailing Address:

FEI Number: 65-0729479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUHAR, ANNA M
101 YALE DRIVE
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

SUHAR, ANNA M
303 LAKE AVENUE
LAKE WORTH, FL 33460 US

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: ANNA M SUHAR

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SUHAR, W R
Address: 101 YALE DR
City-St-Zip: LK WORTH, FL 33460

Title: VSD () Delete
Name: SUHAR, A M E
Address: 101 YALE DR
City-St-Zip: LK WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SUHAR, W R
Address: 303 LAKE AVENUE
City-St-Zip: LAKE WORTH, FL 33460

Title: VSD (X) Change () Addition
Name: SUHAR, A M E
Address: 303 LAKE AVENUE
City-St-Zip: LAKE WORTH, FL 33460

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: ANNA MARIE E. SUHAR

VP

04/27/2004

Electronic Signature of Signing Officer or Director

Date