2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2005 08:00 AM **DOCUMENT # P97000047435 Secretary of State** 1. Entity Name THE GOLDMAN CIRCLE, INC. Principal Place of Business _ Mailing Address 206 QUAYSIDE CIR. #502 206 QUAYSIDE CIR. #502 MAITLAND, FL 32751 MAITLAND, FL 32751 No Chg-P CR2E034 (10/03) 01102005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3451386 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLDMAN, HARRY DO NOT WRITE 206 QUAYSIDE CIR. #502 MAITLAND, FL 32751 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 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 OFFICERS AND DIRECTORS 10. TITLE NAME GOLDMAN, HARRY 206 QUAYSIDE CIR. #502 STREET ADDRESS CMY-ST-ZIP MAITLAND, FL 32751 NAME STREET ADDRESS CITY-ST-27P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

FILED