2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 05-03-2005 90134 001 ***150 00 **DOCUMENT # P97000082550** 1. Entity Name GOLDENROD CROSSINGS, INC. Mailing Address Principal Place of Business 66020484 800 N. HIGHLAND AVE 800 N. HIGHLAND AVE **STE 200 STE 200** ORLANDO, FL 32803 US ORLANDO, FL 32803 US No Chg-P CR2E034 (10/03) 04222005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-3471631 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WILLIAMS, WARREN E DO NOT WRITE 800 N. HIGHLANDS AVE #200 ORLANDO, FL 32803 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 agont and title if applicable. (NOTE: Registered Agent signature required when reinstating) CATE 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PSTD INLE CHIRA, LEE NAME 800 N. HIGHLANDS AVE. #200 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 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 MAJAE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07(3Xi). 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 precure 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:

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