

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065497

FILED
Apr 29, 2004
Secretary of State

Entity Name: GOODSON INVESTMENTS INC.

Current Principal Place of Business:

8900 SW 104 ST.
MIAMI, FL 33176

New Principal Place of Business:

5760 NW 72 AVENUE
MIAMI, FL 33166

Current Mailing Address:

8900 SW 104 ST.
MIAMI, FL 33176

New Mailing Address:

5760 NW 72 AVENUE
MIAMI, FL 33166

FEI Number: 65-0853806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN-TOU, SHLOME
8900 SW 104 ST.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

BEN-TOV, SHLOMO
8900 SW 104 ST
MIAMI, FL 33176 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: SHLOMO BEN-TOV

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEN-TOV, SHLOMO
Address: 8900 SW 104 ST.
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: BEN-TOV, ELENA
Address: 8900 SW 104 ST.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHLOMO BEN-TOV

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date