

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088115

FILED
Apr 26, 2004
Secretary of State

Entity Name: GOLDEN LEOPARD ENTERPRISES, INC.

Current Principal Place of Business:

7815 MONARDA DRIVE
PORT RICHEY, FL 34668

New Principal Place of Business:

5422 TOWER STREET
RIDGE MANOR, FL 33523

Current Mailing Address:

7815 MONARDA DRIVE
PORT RICHEY, FL 34668

New Mailing Address:

5422 TOWER STREET
RIDGE MANOR, FL 33523

FEI Number: 59-3539352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLIN, JOHN T
7815 MONARDA DRIVE
PORT RICHEY, FL 34668

Name and Address of New Registered Agent:

GILLIN, JOHN T
5422 TOWER STREET
RIDGE MANOR, FL 33523

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: JOHN T. GILLIN

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILLIN, JOHN T
Address: 7815 MONARDA DRIVE
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILLIN, JOHN T
Address: 5422 TOWER STREET
City-St-Zip: RIDGE MANOR, FL 33523

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: JOHN T. GILLIN

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date