

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097905

FILED
Jul 12, 2004
Secretary of State

Entity Name: GOLDEN GATE FURNITURE, INC.

Current Principal Place of Business:

4989 GOLDEN GATE PKWY
NAPLES, FL 34103

New Principal Place of Business:

4989 GOLDEN GATE PKWY
NAPLES, FL 34116

Current Mailing Address:

4989 GOLDEN GATE PKWY
NAPLES, FL 34103

New Mailing Address:

4989 GOLDEN GATE PKWY
NAPLES, FL 34116

FEI Number: 59-3541967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DANIEL
4955 GOLDEN GATE PARKWAY
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

RODRIGUEZ, DANIEL
4989 GOLDEN GATE PARKWAY
NAPLES, FL 34116 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: DANIEL RODRIGUEZ

07/12/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RODRIGUEZ, DANIEL
Address: 4331 ATOLL COURT, APARTMENT 4
City-St-Zip: NAPLES, FL 34116

Title: DVP () Delete
Name: GONZALEZ, JESUS G
Address: 11803 FOREST MERE
City-St-Zip: BONITA SPRINGS, FL 34135

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: JESUS GONZALEZ

DVP

07/12/2004

Electronic Signature of Signing Officer or Director

Date