

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107384

Entity Name: GOLDFISH & KOI USA, INC.

FILED
May 16, 2005
Secretary of State

Current Principal Place of Business:

19150 SW 248TH STREET
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

PO BOX 924527
HOMESTEAD, FL 33092 US

New Mailing Address:

FEI Number: 65-0926876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAZICIYAN, OSKIAN
19150 SW 248TH STREET
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

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: _____

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: D () Delete
Name: YAZICIYAN, OSKIAN
Address: 19150 SW 248TH STREET
City-St-Zip: HOMESTEAD, FL 33031

Title: D () Delete
Name: YAZICIYAN, SHARON
Address: 19150 SW 248TH STREET
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC. (X) Change () Addition
Name: YAZICIYAN, SHARON
Address: 19150 SW 248TH STREET
City-St-Zip: HOMESTEAD, FL 33031

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: OSKIAN YAZICIYAN

PRES

05/16/2005

Electronic Signature of Signing Officer or Director

Date