2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 13, 2004 8:00 am Secretary of State DOCUMENT # P98000108282 01-13-2004 90011 045 ***150.00 GOFF'S CONSULTING, INC. Principal Place of Business Mailing Address 4980 S. FERDON BLVD 4980 S. FERDON BLVD CRESTVIEW, FL 32536 CRESTVIEW, FL 32536 No Chg-P CR2E034 (10/03) 01072004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3549331 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GOFF, RICK L DO NOT WRITE 4980 S. FERDON BLVD CRESTVIEW, FL 32536 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 agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE GOFF, RICK L NAME STREET ADDRESS 4980 S FERDON BLVD CRESTVIEW, FL 325396333 CITY-ST-ZIP TITLE GOFF, SUSAN M NAME 4980 S FERDON BLVD STREET ADDRESS CITY-ST-ZIP CRESTVIEW, FL 325396333 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED