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2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State
05-03-2005 90073 002 ***150.00

DOCUMENT # P99000015569

1. Entity Name
GOODKIND & CO., INC.

Principal Place of Business	Mailing Address
103 HAWKSBILL WAY JUPITER, FL 33458	103 HAWKSBILL WAY JUPITER, FL 33458

DO NOT WRITE IN THIS SPACE

01132005 No Chg-P CR2E094 (10/03)

4. FEI Number
13 1913941

Applied For

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GOODKIND, IRENE
103 HAWKSBILL WAY
JUPITER, FL 33458

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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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NUMBER FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICER AND DIRECTOR

TITLE	P
NAME	GOODKIND, IRENE
STREET ADDRESS	103 HAWKSBILL WAY
CITY-ST-ZIP	JUPITER, FL 33458
TITLE	D
NAME	PORT, IRVING
STREET ADDRESS	%21 EAST 40TH ST STE 1006
CITY-ST-ZIP	NEW YORK, NY 10016
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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11. I hereby 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 report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Irene Goodkind April 26, 2005 561-744-3661
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL Date Daytime Phone #

Change of address as of May 20, 2005—
148 Via Castilla
Jupiter, FL 33458