

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041846

FILED  
Apr 20, 2005  
Secretary of State

Entity Name: GOLDEN MANUFACTURING, INC.

## Current Principal Place of Business:

3587 VERONICAS SHOEMAKER BLVD  
FT. MYERS, FL 33916

## New Principal Place of Business:

## Current Mailing Address:

3587 VERONICAS SHOEMAKER BLVD  
FT. MYERS, FL 33916

## New Mailing Address:

FEI Number: 65-0921885

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLDEN, WILLIAM  
3587 VERONICA S SHOEMAKER BLVD  
FORT MYERS, FL 33916 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GOLDEN, WILLIAM  
Address: 4810 HIGGINBOTHAM ROAD  
City-St-Zip: FT. MYERS, FL 33905

Title: V ( ) Delete  
Name: DIAZ, PETE  
Address: 16160 FOREST GLEN COURT  
City-St-Zip: PUNTA GORDA, FL 33982

Title: TS ( ) Delete  
Name: SMOLINKA, JOHN  
Address: 1213 NE 3RD STREET  
City-St-Zip: CAPE CORAL, FL 33908

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SC (X) Change ( ) Addition  
Name: GOLDEN, WILLIAM  
Address: 4810 HIGGINBOTHAM ROAD  
City-St-Zip: FT. MYERS, FL 33905

Title: P (X) Change ( ) Addition  
Name: DIAZ, PETE  
Address: 16160 FOREST GLEN COURT  
City-St-Zip: PUNTA GORDA, FL 33982

Title: VP (X) Change ( ) Addition  
Name: SMOLINKA, JOHN  
Address: 1213 NE 3RD STREET  
City-St-Zip: CAPE CORAL, FL 33908

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: WILLIAM GOLDEN

SC

04/20/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date