

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059872

Entity Name: GOLDEN KEY PLAZA, INC.

FILED  
Jan 09, 2004  
Secretary of State

## Current Principal Place of Business:

801 S. FEDERAL HWY  
DANIA, FL 33004

## New Principal Place of Business:

## Current Mailing Address:

230-174 STREET, SUITE 1419  
SUNNY ISLES BEACH, FL 33160

## New Mailing Address:

230-174 STREET, SUITE 2209  
SUNNY ISLES BEACH, FL 33160

FEI Number: 65-0930459

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHUTOV, LEONID  
230-174 STREET, SUITE 1419  
SUNNY ISLES BEACH, FL 33160 US

## Name and Address of New Registered Agent:

SHUTOV, LEONID  
230-174 STREET, SUITE 2209  
SUNNY ISLES BEACH, FL 33160 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:

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SHUTOV, LEONID  
Address: 230-174 STREET, SUITE 1419  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP ( ) Delete  
Name: SHOTOV, IHA  
Address: 230-174 STREET, SUITE 1419  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SHUTOV, LEONID  
Address: 230-174 STREET, SUITE 2209  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: PVP (X) Change ( ) Addition  
Name: SHUTOV, ITTA  
Address: 230-174 STREET, SUITE 2209  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ITTA SHUTOV

PRES

01/09/2004

Electronic Signature of Signing Officer or Director

Date