2005 FOR PROFIT CORPORATION

changed, or on an attach

SIGNATURE:

ith an address, with all other like empowered.

FILED **ANNUAL REPORT** Mar 23, 2005 08:00 AM **DOCUMENT # P99000068768** Secretary of State GOLDEN SANDS RESORT WEAR, INC. Principal Place of Business Mailing Address 8164 BAYHAVEN DRIVE 8164 BAYHAVEN DRIVE SEMINOLE, FL 33776 SEMINOLE, FL 33776 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 59-3588168 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MULVHILL, MARRGARET T DO NOT WRITE 8164 BAYHAVEN DRIVE SEMINOLE, FL 33776 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MULVIHILL, MARGARET T NAME STREET ADDRESS 8164 BAYHAVEN DRIVE U00000272855 CITY-ST-ZIP SEMINOLE, FL 33776 03/23/05-80004-022 150.00 TITLE LANNING, DAVID A NAME STREET ADDRESS 8164 BAYHAVEN DRIVE SEMINOLE, FL 33776 CITY-ST-ZIP 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 TITLE NAME STREET ADDRESS 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 of 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