

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097423

Entity Name: GOLD CONSUMABLES, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

5453 COLONIAL OAKS BLVD.
SARASOTA, FL 34232

New Principal Place of Business:

11119 HEATHROW AVE
SPRING HILL, FL 34609

Current Mailing Address:

5453 COLONIAL OAKS BLVD.
SARASOTA, FL 34232

New Mailing Address:

11119 HEATHROW AVE
SPRING HILL, FL 34609

FEI Number: 65-0962490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ICARD, MERRILL, ET. AL.
ATTN: JASON A. LESSINGER
2033 MAIN STREET #600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

ICARD, MERRILL, ET. AL.
2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237 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:

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLD, RONALYNN M
Address: 5453 COLONIAL OAKS BLVD.
City-St-Zip: SARASOTA, FL 34232

Title: D () Delete
Name: GOLD, MARTIN L
Address: 5453 COLONIAL OAKS BLVD.
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLD, RONALYNN M
Address: 11119 HEATHROW AVE
City-St-Zip: SPRING HILL, FL 34609

Title: D (X) Change () Addition
Name: GOLD, MARTIN L
Address: 11119 HEATHROW AVE
City-St-Zip: SPRING HILL, FL 34609

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: RONALYNN M GOLD

PRES

04/14/2005

Electronic Signature of Signing Officer or Director

Date