

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098069

FILED
Apr 30, 2004
Secretary of State

Entity Name: GOLD MINE INC.

Current Principal Place of Business:

167510 49TH ST.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1337 NE 163RD ST
MIAMI, FL 33162

New Mailing Address:

FEI Number: 65-0960020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTAWALA, NOORALLAH S
18129 S.W. 3RD ST.
PEMBROKE PINES, FL 33029

Name and Address of New Registered Agent:

ATTAWALA, NOORALLAH S
1995 SW 166TH AVE
MIRAMAR, FL 33027

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: NOORALLAH ATTAWALA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ATTAWALIA, ZAHIDA
Address: 1995 SW 166 AVE.
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: ATTWALIA, NEORALLAMS
Address: 1995 SW 166 AVE.
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ATTAWALA, ZAHIDA
Address: 1995 SW 166 AVE.
City-St-Zip: MIRAMAR, FL 33027

Title: D (X) Change () Addition
Name: ATTAWALA, NOORALLAH
Address: 1995 SW 166 AVE.
City-St-Zip: MIRAMAR, FL 33027

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: NOORALLAH

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date