2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2005 08:00 AM Secretary of State DOCUMENT # P99000107750 1. Entity Name GOLDING UNITED FISHHAWK INC. Principal Place of Business Mailing Address 27001 US HIGHWAY 19 27001 US HIGHWAY 19 **SUITE 2095 SUITE 2095** CLEARWATER, FL 33761 CLEARWATER, FL 33761 02152005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-2944377 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Ă Fee Required 6. Name and Address of Current Registered Agent POLLACK, LOREN DO NOT WRITE 27001 US HIGHWAY 19 NORTH **SUITE 2095** IN THIS SPACE CLEARWATER, FL 33761 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, typed of printed name of registered agent and fille if applicable DATE INOTE Realstered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. HILE NAME POLLACK, LOREN 27001 US HIGHWAY 19 NORTH SUITE 2095 STREET ADDRESS CLEARWATER, FL 33761 CITY - ST - ZIP TITLE SCHER, DAVID NAME U00000288687 04/05/05-80020-008 158.75 27001 US HIGHWAY 19 NORTH SUITE 2095 STREET ADDRESS CLEARWATER, FL 33761 CITY ST-ZIP HILE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS OHY \$1-ZIP TOLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP 12. I nereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(1), 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 or the receiver or trustee employered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attempted with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICEROR DIRECTOR

FILED