2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 22, 2005 8:00 am Secretary of State **DOCUMENT # S32589** 03-22-2005 90016 023 ***150.00 1. Entity Name GOLDFISH ENTERPRISES, INC. Principal Place of Business Mailing Address 6213 CITRUS AVE 69213 CITRUS AVE 20023928 FT PIERCE, FL 34982 FT PIERCE, FL 34982 US 2. Principal Place of Business 3. Malling Address 8723 LONESOME PINE TRAIL 8723 LONESOME PENE TRAIL Suite, Apt. #, etc. Suite, Apt. #, etc. 03162005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For FT, PIERLE PTERCE FL 65-0241913 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 34945 Fee Required 6. Name and Address of Current Registered Agent -- 7. Name and Address of New Registered Agent Name HILLARD, GARY DAVID HILLARD, GARY DAVID Street Address (P.O. Box Number is Not Acceptable) 6213 CITRUS AVE. FT. PIERCE, FL 34982 8723 LONESOME PIME TRAIL City FT PIERCE 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. PRESIDEM GARY D. HILLARD 3-12-05 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change . ☐ Addition HILLARD, GARY DAVID NAME NAME HILLARD, GARY DAVID 6213 CITRUS AVE. 8723 LONE SOME PINE TRATL STREET ADDRESS STREET ADDRESS FT. PIERCE, FL 34982 CITY-ST-7IP CITY-ST-7IP FT PIERCE, FL 34945 TITLE ☐ Delete TITLE Change Addition HILLARD, BETHANY S. NAME HILLARD, BETHANY S. NAME 8723 LONESOME PINE TRAIL STREET ADDRESS 6213 CITRUS AVE. STREET ADDRESS CITY-ST-ZIP FT. PIERCE, FL 34982 CITY-ST-ZIP FT PIERCE, FL 34945 TITLE ☐ Change ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 or 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 changed, or on an attachment with an address, with all other like empowered.

GARY D. HILLARD

NTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: //

FILED

772-595-5360