2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 18, 2005 08:00 AM Secretary of State **DOCUMENT # S87734** 1. Entity Name **GOLDEN TIDE CORPORATION** Principal Place of Business -- Mailing Address 83 NE 167TH ST. .. 83 NE 167TH ST. NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 · A · 1942年2月4日 · 阿尔茨尔萨尔克门 02182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0314331 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EPSTEIN, STEPHEN DO NOT WRITE 83 NE 167TH ST. NORTH MIAMI BEACH, FL 33162 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. Freehold -Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when remistating) 9. Election Campaign Financing \$5.00 May Be 1100000235362 FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 02/18/05-80055-025 150.00 OFFICERS AND DIRECTORS 10. D TITLE EPSTEIN, STEPHEN NAME 83 NE 167 ST STREET ADDRESS CITY-ST-ZIP N. MIAMI BEACH, FL D TITLE EPSTEIN, INEZ NAME STREET ADDRESS 83 NE 167TH ST N. MIAMI BEACH, FL CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE THIS SPACE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

SIGNATURE: Davime Phone 4