2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Secretary of State DOCUMENT # S93164 03-01-2004 90045 023 ***150.00 1. Entity Name GOLDSTAR MANAGEMENT COMPANY, INC. Mailing Address Principal Place of Business 94022278 2435 US HWY 19 STE 270 2435 US HWY 19 STE 270 HOLIDAY, FL 34691 US HOLIDAY, FL 34691 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For - 59-3047072 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Jeffrey GOLDMAN, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 1641 WESTHAM LOOP US HUNY TRINTY, FL 34655 City Holiday 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 ered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PΠ Delete TITLE TITLE President GOLDMAN, WILLIAM Jeffrey A. Ul 2435 US 19 NAME NAME Ste 270 1641 WESTERHAM LOOP STREET ADDRESS STREET ADDRESS 2435 CITY-ST-ZIP TRINTY, FL 34655 CITY-ST-ZIP Holiday FL DST Delete vice President Addition TITLE TITLE GOLDMAN, SHARON NAME NAME Karen R. Wim Ste 270 1641 WESTERHAM LOOP STREET ADDRESS STREET ADDRESS 2435 05 19 CITY-ST-ZIP TRINITY, FL, 34655 CITY-ST-ZIP Holiday--FL [Mange VPD Delete TITLE secreta GREEAR, SUSAN NAME NAME Karen R 19 Ste 270 730 NORTH LAKE STREET ADDRESS US STREET ADDRESS TARPON SPRINGS, FL 34689 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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

FILED Mar 01, 2004 8:00 am