

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V04439

Entity Name: GOODCO, INC.

FILED
Feb 17, 2005
Secretary of State

Current Principal Place of Business:

2868 MEADOW WOOD DRIVE
CLEARWATER, FL 33761 US

New Principal Place of Business:

3048 GEIGER COURT
CLEARWATER, FL 33761 US

Current Mailing Address:

2868 MEADOW WOOD DRIVE
CLEARWATER, FL 33761 US

New Mailing Address:

3048 GEIGER COURT
CLEARWATER, FL 33761 US

FEI Number: 59-3124619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, GLENN
2868 MEADOW WOOD DRIVE
CLEARWATER, FL 34621 US

Name and Address of New Registered Agent:

GOODMAN, GLENN
3048 GEIGER COURT
CLEARWATER, FL 33761 US

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: GLENN GOODMAN

02/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOODMAN, GLENN,
Address: 2868 MEADOW WOOD DRIVE
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOODMAN, GLENN,
Address: 3048 GEIGER COURT
City-St-Zip: CLEARWATER, FL 33761

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: GLENN GOODMAN

D

02/17/2005

Electronic Signature of Signing Officer or Director

Date