2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26788

Entity Name: GOLDEN LAKE ENTERPRISES INC.

FILED Apr 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10720 72ND ST. NORTH 10720 72ND ST. NORTH SUITE 301

LARGO, FL 33777 LARGO, FL 33777

Current Mailing Address: New Mailing Address:

10835 INDIAN HILLS CT APT 19 LARGO, FL 33777

FEI Number: 59-3118576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

USU, SHELLEY

10835 INDIAN HILLS CT APT 119

LARGO, FL 33777

US

WU, SHELLY

10835 INDIAN HILLS CT APT 119

LARGO, FL 33777

US

LARGO, FL 33777

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: SHELLY WU 04/07/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

| Name: WU, TIMOTHY | Name: | Address: | 10835 | INDIAN HILLS CT APT 19 | Address: | LARGO, FL 33777 | City-St-Zip: | City-St-

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: TIMOTHY WU P 04/07/2005