

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 11, 2004  
Secretary of State**

DOCUMENT# N02000004013

Entity Name: GODIS UNLIMITED, INC.

**Current Principal Place of Business:**

100 VIA LUGANO CIRCLE #106  
BOYNTON BEACH, FL 33436

**New Principal Place of Business:**

**Current Mailing Address:**

100 VIA LUGANO CIRCLE #106  
BOYNTON BEACH, FL 33436

**New Mailing Address:**

FEI Number: 04-3676575      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BRENDEL, IRVING  
100 VIA LUGANO CIRCLE #106  
BOYNTON BEACH, FL 33436

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: BRENDLE, IRVING  
Address: 100 VIA LUGANO CIRCLE #106  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: SDD ( ) Delete  
Name: KHATTAB, SUZI G  
Address: 640 POTTER ROAD  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VD ( ) Delete  
Name: BRENDLE, DAVID  
Address: 21 SONGBIRD RD.  
City-St-Zip: TRABUOO CANYON, CA 92679

Title: VD ( ) Delete  
Name: BRENDLE, HARLAN  
Address: 1204-12TH TERRACE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IRVING BRENDLE

PRES

01/11/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date