

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123844

FILED
Jun 01, 2004
Secretary of State

Entity Name: THE GARDLING GROUP INC

Current Principal Place of Business:

1946 OTTERBEIN AVE #603
COCOA, FL 32926

New Principal Place of Business:

2016 INDIAN RIVER DRIVE
COCOA, FL 32922

Current Mailing Address:

1946 OTTERBEIN AVE #603
COCOA, FL 32926

New Mailing Address:

2016 INDIAN RIVER DRIVE
COCOA, FL 32922

FEI Number: 13-4222715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNO, ANDREW P
1801 AIRPORT BLVD., #2
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

ARNO, ANDREW P
1801 AIRPORT BLVD #2
MELBOURNE, FL 32901 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:

06/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLAES, GARDLING
Address: 1946 OTTERBEIN AVENUE, #603
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLAES, GARDLING
Address: 2016 INDIAN RIVER DRIVE
City-St-Zip: COCOA, FL 32922

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: CLAES GARDLING

PRES

06/01/2004

Electronic Signature of Signing Officer or Director

Date