2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750117

Name:

Address:

City-St-Zip:

WALDBAUM, MERLE

KAPAAU, HI 96755

55-3334 PUU MAMO DRIVE

Entity Name: GENTLE WORLD, INC.

FILED Jan 02, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 55-3334 PUU MAMO DRIVE 55-3334 PUU MAMO DRIVE HAWAII NATIONAL PARK, HI 96718 US KAPAAU, HI 96755 **Current Mailing Address: New Mailing Address:** PO BOX 238 KAPAAU, HI 96755 US FEI Number: 59-1999433 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: ROBERT, VOSTREJ JR 7 EAST SILVER SPRINGS BLVD OCALA, FL 32670 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete GIBBON, JENNIFER Name: Name: Address: 55-3334 PUU MAMO DRIVE Address: City-St-Zip: **KAPAAU, HI 96755** City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: WALDBAUM, BURTON Name: Address: 55-3334 PUU MAMO DRIVE Address: City-St-Zip: KAPAAU, HI 96755 City-St-Zip: Title: () Delete Title: () Change () Addition WEIL, KEVIN Name: Name: 55-3334 PUU MAMO DRIVE Address: Address: City-St-Zip: KAPAAU, HI 96755 City-St-Zip: Title: VD () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: MERLE WALDBAUM VD 01/02/2004