2004 FOR PROFIT CORPORATION

ANNOAL REPORT									FI	したし	
DOCUMENT # 258574									•		u mi
1. Entity Name G.I.B. INC.								. 0	4 MAR	-3 MM I	1: 54
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									ECRE!	ny of st ssee, etc	A FL 12174
Principal Place of Business Mailing Address								T	ALLAHA	22(0.11)	MINO
C/O DAVID BERDON & CO. LLP C/O DAVID BERDON & CO.						1					
360 MADISON AVE 6TH FLOOR 360 MADISON AVE 6TH FL New York, Ny 10017 us New York, Ny 10017					ł	ĺ					
2. Principal Place of Business 475 Tenth Avenue			3. Mailing Address 475 Tenth Avenue								
Suite, Apt. #, etc.			Suite, Apt. #, etc.				02232004	Chg-P	CR2i	E034 (10/03)	
City & State New York, N.Y.			City & State New York, N.Y				4. FEI Numbe 34-6542			 	plied For t Applicable
Zip			Zip Count		ntry		5. Certificate		3d 🛮	\$8.75 Add	
10018		USA	10018	USA						Fee Required	d
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent Name						
NATIONAL CORPORATE RESEARCH, LTD., INC.											
103 N. MERIDIAN STREET TALLAHASSEE, FL 32301-0000					Street Address (P.O. Box Number is Not Acceptable)						
·					City					Zip Code	
The above named entity submits this statement for the purpose of changing its register								- i- the Otes			
	ions of regist		or the purpose of changing its	register	ea onice or re	eGistelei	d agent, or bot	n, in the State i	or Fiorida. Ta	ını ramıllar wiln,	ano accept
SIGNATURE.		····									
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE											
FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be											
		4 Fee will be \$550.	00 Trust Fund Con	tribution.			d to Fees				
10.		OFFICERS AND	DIRECTORS	11.			ADDITIONS/	CHANGES TO	OFFICERS A	ND DIRECTOR	S IN 11
TITLE	Р		THI		P/S/		_		K Change	X Addition	
NAME STREET ADDRESSO		STUART B	NAN	nL		Schrage: Tenth A					
STREET ADORESS CITY-ST-ZIP	,						York, N		3		1
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STREET ADDRESS				EET ADDRESS			•				
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NAME OTREST ARRESTS				NA.							
STREET ADDRESS CITY-ST-ZIP					REET ADDRESS Y-ST-ZIP						
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NAME				NAI	1						
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STREET ADDRESS					REET ADDRESS						
STREET ADDRESS CITY-ST-ZIP	certify that th	ne Information sumulied wi	th this filling does not qualify f	Cri	Y-ST-ZIP	ed in Sev	ction 119 07/31	(i) Florida Stat	rtes further	Certify that the	information
STREET ADDRESS CITY-ST-ZIP	certify that the	ne information supplied wi	th this filing does not qualify file to and accurate and that	Cri	Y-ST-ZIP	ed in Sec ave the s	ction 119.07(3) same legal effer	(i), Florida Stat	utes. I further	certify that the i	information for director
STREET ADDRESS CITY-ST-ZIP	certify that the don this reporation or to an attention or to the control of the control of the certification of t	ne information supplied with a supplied with receiver or trustee emandment with an address	th this filing does not qualify for the and accurate and that the does not qualify for the angular this report that the characteristics are the angular than the characteristics and the characteristics are the characteristics.	Cri	Y-ST-ZIP	ed in Sec ave the s pter 607	ction 119.07(3) same legal effec , Florida Statute	(i), Florida Stat It as if made u es; and that my	utes. I further nder oath; the name appea	certify that the i at 1 am an office ars in Block 10 c	information r or director or Block 11 if
STREET ADDRESS CITY-ST-ZIP	d on this repo rporation or t I, or on an att	orter supplemental report the receiver or trustee em- tagement with an address	th this filing does not qualify find the and accurate and that the state of the sta	or the ex my signa it as required.	Y-ST-ZIP emption state ature shall ha uired by Char	ave the s pter 607,	same legal effer , Florida Statute	ct as if made u es; and that my	nder oath; tha name appea	certify that the ist I am an office are in Block 10 c	r or director or Block 11 if