I.

SIGNATURE:

2005 FOR PROFIT CORPORATION FILED Apr 19, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P99000029238 1, Entity Name GELMAN, INC. Principal Place of Business ____ Mailing Address 19333 WEST COUNTRY CLUB DR., APT 626 19333 WEST COUNTRY CLUB DR., APT 626 AVENTURA, FL 33180 AVENTURA, FL 33180 03282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0921508 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent FROST, IRWIN M DO NOT WRITE 1111 BRICKELL AVENUE SUITE 2050 IN THIS SPACE MIAMI, FL 33131 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of rogistered agent and title if applicable INOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10, TITLE GELMAN, PEARL NAME STREET ADDRESS 19333 WEST COUNTRY CLUB DR., APT 626 CITY- ST-ZIP U00000316350 04/19/05-80074-002 150,00 AVENTURA, FL 33180 TATLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE NAML STREET ADDRESS CIT ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OF DIRECTOR