2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

ON TIME 26 PH 1: 23 **DOCUMENT #312955** 1. Entity Name GILDA INDUSTRIES, INC. TĂLLAHASSEE, FLERIDA Principal Place of Business Mailing Address 2300 CORAL WAY 2300 CORAL WAY SUITE 200 SUITE 200 MIAMI, FL 33145 MIAMI, FL 33145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02252004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 59-1163789 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLORIDA ANNUAL REPORT SERVICES INC Street Address (P.O. Box Number is Not Acceptable) 2300 CORAL WAY SUITE 200 MIAMI, FL 33145 City Zip Code FL 8. The above named entry 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. 3/15/04 6 PEZ CAN YERA AMADA SIGNATURE DATE rapent and title if applicable. (NOTE: 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, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. XX Delete TITLE. TITLE ☐ Change NAME BLAZQUEZ, ANTONIO JR NAME 700031546417 STREET ADDRESS 9400 OLD CUTLER ROAD STREET ADDRESS CITY-ST-ZIP 03/31/04--01017--004 **150.00 CITY-S#-ZIP CORAL GABLES, FL 33156 PSD ☐ Delete TITLE BLAZQUEZ, JUAN NAME NAME STREET ADDRESS 9400 OLD CUTLER ROAD STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33156 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BUSQUETS, CARMEN NAME NAME STREET ADDRESS 2525 W 4TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH, FL 33010 ☐ Delete TITLE ☐ Change ■ Addition T(T) F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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. SIGNATURE HIGHAYURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Date