


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2004 08:00 AM
Secretary of State

DOCUMENT # 480135
 1. Entity Name
GILLER, INC.



Principal Place of Business
**975 ARTHUR GODFREY RD.
 MIAMI BEACH, FL 33140**

Mailing Address
**975 ARTHUR GODFREY RD.
 MIAMI BEACH, FL 33140**

DO NOT WRITE IN THIS SPACE



01072004 No Chg-P CR2E034 (10/03)

4. FEI Number
59-2295734 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
**GILLER, IRA D
 975 ARTHUR GODFREY RD.
 #401
 MIAMI BEACH, FL 33140**

DO NOT WRITE IN THIS SPACE

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 _____ (NOTE Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

U00000113234
 04/15/04-80001-010 150.00

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD GILLER, HONEY E 975 ARTHUR GODFREY RD MIAMI BEACH, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PT GILLER, IRA D. 975 ARTHUR GODFREY RD. MIAMI BEACH, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D GILLER, IRA D. 975 ARTHUR GODFREY RD. MIAMI BEACH, FL
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:  **IRA GILLER, PRES.** **4/12/04** **(305) 538-6324**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #