2004 FOR PROFIT CORPORATION

NAME STREET ADDRESS CiTY-ST-ZIP

FILED ANNUAL REPORT Mar 10, 2004 08:00 AM **DOCUMENT # H59756** Secretary of State **GEL CORPORATION** Principal Place of Business Mailing Address 1200 S LEAVITT AVENUE 1200 S LEAVITT AVENUE ORANGE CITY, FL 32763 US _ ORANGE CITY, FL 32763 US 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2562555 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAY, T. HULEN DO NOT WRITE 118 WEST NEW YORK AVENUE DELAND, FL 32720 IN THIS SPACE 6. 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 registered agent and title if applicable (NOTE Registered Agent signature regulated when reinstating) DATE 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 OFFICERS AND DIRECTORS 10. THE EVAN, MILTON EUGENE STREET ADDRESS 1200 S. LEAVITT AVENUE CITY - \$7 - ZIP ORANGE CITY, FL 32763 U00000084132 03/10/04-80067-003 158.75 BBF NAME STREET ADDRESS CHY- ST- ZIP BILE NUMBE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SI-ZIP ITE NASAF STREET ADDRESS 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)(8). Florida Statutes, I turther 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

MITTON E. EVANS JK SIGNATURE: