2004 FOR PROFIT CORPORATION ANNUAL REPORT

MAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS CITY-ST-782

Apr 21, 2004 08:00 AM – Secretary of State DOCUMENT # K73620 1. Entity Name GENDRON ENTERPRISE, INC. Principal Place of Business Mailing Address 2127 POLK ST #4 2127 POLK ST HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 04192004 No Chg-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0186820 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent CLEMENT, GENDRON DO NOT WRITE 2127 POLK ST HOLLYWOOD, FL 33020 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. (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 OFFICERS AND DIRECTORS THILE CLEMENT, GENDRON NAME STREET ADDRESS **2127 POLK ST** U00000122936 04/21/04-80051-005 150.00 HOLLYWOOD, FL CITY-ST-ZIP TITLE GENDRON, REAL NAME STREET ADDRESS 184 SHERLEY CITY-ST-ZIP TIMMENS ONT, P4N 1C1, TITLE GENDRON, BRUNO NAME STREET ADDRESS 184 SHERLEY DO NOT WRITE CITY-ST-ZIP TIMMENS ONT, P4N 1C1, TITLE IN THIS SPACE NAME STREET ADDRESS CRY-ST-ZIP THILE

FILED

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.

CHARAN CLEMENT GENDRON