2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Jan 21, 2005 08:00 AM DOCUMENT # L10134 1. Entity Name Secretary of State GERONA CORPORATION, INC. Principal Place of Business Mailing Address 431 GERONA AVENUE CORAL GABLES FL 33146 431 GERONA AVENUE CORAL GABLES FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE 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 KLEIN, JENNIFER K Street Address (P.O. Box Number is Not Acceptable) 431 GÉRONA AVENUE CORAL GABLES FL 33146 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE Régistered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5,00 May Bo After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE TITLE Delete Change Allinia | NAME SWANSON, CHARLES NAME 431 GERONA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL CITY-ST-ZIP ☐ Delete ☐ Change Addition U00000188948 NAME NAME STREET ADDRESS 01/24/05-80074-020 150.00 STREET ADDRESS CHY-ST-ZIP CHY-ST-7iP ☐ Delete THUE TOTALE ☐ Change Apidiji NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-70 CHTY-ST-7IP HILLE ☐ Delete JJJJF Change Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-SI-ZIP HILE ☐ Delete TITLE ☐ A Mai Change STREET ADDRESS STREET ADDRESS CITY ST-ZIP CDY-S1-7P DILLE Additio ☐ Delete THE Change NAME MAME STREET ADDRESS STREET ADDRESS CHY ST-71P CHY-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 directed 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 changed, or on an attachment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR