2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Apr 13, 2005 08:00 AM Secretary of State **DOCUMENT # M85146** 1. Entity Name GERONEE, INC. Principal Place of Business Mailing Address 650 DEVONSHIRE BLVD 650 DEVONSHIRE BLVD LONGWOOD, FL 32750 LONGWOOD, FL 32750 04032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3298467 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAMACHANDRAN, S. DO NOT WRITE 650 DEVONSHIRE BLVD LONGWOOD, FL 32750 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 famillar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MAHARAJ, RABINDRANATH NAME STREET ADDRESS 650 DEVONSHIRE BLVD LONGWOOD, FL 32750 CITY-ST-ZIP U00000302630 04/13/05-80079-011 150.00 TITLE MAHARAJ, CYNTHIA NAME 650 DEVONSHIRE BLVD STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 32750 DVS TITLE NIRMALA, MAHARAJ NAME 650 DEVONSHIRE BLVD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LONGWOOD, FL 32750 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 05'05

868-627-2929

Daytime Phone #

FILED