

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002671

Entity Name: GENTLE KINGDOM, INC.

FILED
Mar 19, 2004
Secretary of State**Current Principal Place of Business:**315 S WOODS ROAD
PALM BEACH, FL 33480**New Principal Place of Business:****Current Mailing Address:**315 S WOODS ROAD
PALM BEACH, FL 33480**New Mailing Address:**

FEI Number: 65-1091889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CORPORATE CREATIONS NETWORK, INC
941 FOURTH ST #200
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: KATHY, FELTENSTEIN
Address: 315 S WOODS ROAD
City-St-Zip: PALM BEACH, FL 33480Title: D () Delete
Name: LANG, DEBORA
Address: 315 S WOODS ROAD
City-St-Zip: PALM BEACH, FL 33480Title: D () Delete
Name: GONZALES, STELLA
Address: 315 S WOODS ROAD
City-St-Zip: PALM BEACH, FL 33480**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHY FELTENSTEIN

D

03/19/2004

Electronic Signature of Signing Officer or Director

Date