

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002671

Entity Name: GENTLE KINGDOM, INC.

FILED  
Apr 23, 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 33480

Title: D (X) Delete  
Name: LANG, DEBORA  
Address: 315 S WOODS ROAD  
City-St-Zip: PALM BEACH, FL 33480

Title: 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

04/23/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date