2004 FOR PROFIT CORPURATION ANNUAL REPORT (AR)

DOCUMENT # P0000038110  1. Entity Name  GILAINE ENTERPRISES INC.						FILED Mar 11, 2004 08:00 AM Secretary of State
Principal Place 2643 MOHAI WEST PALM		2643 MOH	Mailing Address 2643 MOHAWK CIRCLE WEST PALM BEACH FL 33409			
2. Principal Pi	ace of Business	3. Mailing Ad	3. Mailing Address			
Suite, Apt.	#, etc.	Suite, Apt	Suite, Apt #, etc.			MOORE CR2E034 (11/03)
City & State		City & Sta	City & State			4. FEI Number 65-0179645 Applied For Not Applicable
Zφ	Country	Zip		Country		5. Certificate of Status Desired   \$8.75 Additional Fee Required
Name and Address of Current Registered Agent						7. Name and Address of New Registered Agent
ROS 2643	OFF, GILBERT I 3 MOHAWK CIRCLE			Street Ad	idress (P	O. Box Number is Not Acceptable)
	ST PALM BEACH FL 3340	9				<u> </u>
				City		FL 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						
FILE NOW!!! FEE IS \$150.00  After May 1, 2004 Fee will be \$550.00  Make Check Payable to Florida Department of State  9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees						
10.		D DIRECTORS		11.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ROSOFF, GILBERT I 2643 MOHAWK CIRCLE WEST PALM BEACH FL 33409	l	Delete	TITLE NAME STREET ADDRESS CITY+ST-ZIP		☐ Change ☐ Addition U00000084363 03/11/04-80003-018 150.00
NTRE MAME STREET AODRESS CITY-ST-ZIP	VD ROSOFF, ELAINE B 2643 MOHAWK CIRCLE WEST PALM BEACH FL 33409		□ Delete	THEE NAME STREET ADDRESS CFFY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		{	□ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS C(TY-ST-Z(P)			Delete -	TRILE NAME STREET ADDRESS CHY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			Delete	THILE NAME STREET ADDRESS CHY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY+ST-ZIP			Defete	TITLE NAME STREET ADDRESS CITY - ST- ZIP		☐ Change ☐ Addition
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 ampowered 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:  SIGNATURE:  SIGNATURE:  SIGNATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR.						
	SIGNATURE AND TYPED (	OF SOURCES NAME OF	SIGNING OFFICER OF	DIRECTOR		Date Daytime Phone #