2004 FOR PROFIT CORPORATION

Apr 12, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P00000076319** 1. Entity Name GOLD TONE PRODUCTS, INC. Principal Place of Business Mailing Address 12399 SW 53 ST STE 104 12399 SW 53 ST STE 104 COOPER CITY, FL 33330 COOPER CITY, FL 33330 04052004 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1101224 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHIODO, DANIEL DO NOT WRITE 12399 SW 53RD ST **SUITE 104** IN THIS SPACE COOPER CITY, FL 33330 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstaling) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE Ð CHLODO, DANIEL J NAME U00000109184 12399 SW 53 ST STE 104 STREET ADDRESS 04/12/04-80033-009 150.00 CITY-ST-DP COOPER CITY, FL 33330 TITLE s CLINTON, LISA NAME STREET ADDRESS 14501 W PALOMINO DR FORT LAUDERDALE, FL 33330 CITY - ST-ZIP TITLE NAME PASLEY, DIANE STREET ADDRESS 16267 FRIE PI DO NOT WRITE CITY-SY-ZIP DAVIE, FL 33330 TELLE IN THIS SPACE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 507, 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 life empowered.

SIGNATURE:

mle MAME STREET ADDRESS City-st-zip

ATHRE AND TYPED DR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED