

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074923

FILED
Jul 14, 2004
Secretary of State

Entity Name: GARDL, INC.

Current Principal Place of Business:

18828 NW C R 231
GAINESVILLE, FL 32609

New Principal Place of Business:

6823 NW 52ND LANE
GAINESVILLE, FL 32653 US

Current Mailing Address:

18828 NW C R 231
GAINESVILLE, FL 32609

New Mailing Address:

6823 NW 52ND LANE
GAINESVILLE, FL 32653 US

FEI Number: 59-3738634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHEM-RIVERS, GLORIA A
18828 NW C R 231
GAINESVILLE, FL 32609

Name and Address of New Registered Agent:

MITCHEM-RIVERS, GLORIA A
6823 NW 52ND LANE
GAINESVILLE, FL 32653 US

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: GLORIA A. MITCHEM-RIVERS

07/14/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MITCHEM-RIVERS, GLORIA A
Address: P O BOX 212
City-St-Zip: BROOKER, FL 32622

Title: S (X) Delete
Name: ALLEN, SHAWN TAK L
Address: 18828 NW C R 231
City-St-Zip: GAINESVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MITCHEM-RIVERS, GLORIA A
Address: 6823 NW 52ND LANE
City-St-Zip: GAINESVILLE, FL 32653 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GLORIA A. MITCHEM-RIVERS

PRES

07/14/2004

Electronic Signature of Signing Officer or Director

Date