## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P01000121931 1. Entity Name GELSEN, INC. Principal Place of Business Mailing Address 9000 PARK BLVD., #7 9000 PARK BLVD., #7 SEMINOLE, FL 33777 SEMINOLE, FL 33777 No Cha-P CB2F034 (10/03) 02112004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0002500 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GELFOND, MILDRED DO NOT WRITE 9000 PARK BLVD., #7 SEMINOLE, FL 33777 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000132624 U4727704-80055-006 150.00 OFFICERS AND DIRECTORS 10. PSTD TITLE GELFOND, MILDRED NAME STREET ADDRESS 9000 PARK BLVD., #7 CITY-ST-ZiP SEMINOLE, FL 33777 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITE STREET ADDRESS CITY-57-23P 783.E NAME STREET ADDRESS CHY-ST-ZIP BILE NAME STREET ADDRESS CUTY-ST-ZP

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 suppliemental 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 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

SIGNATURE:

**FILED**