FILED 2004 FOR PROFIT CORPORATION ANNUAL REPORT May 03, 2004 08:00 AM Secretary of State **DOCUMENT # P02000063069** 1. Entity Name GABIAN CORP. Principal Place of Business Mailing Address 11836 NW 10TH AVENUE 12635 IXORA ROAD NORTH MIAMI, FL 33168 SUITE C NORTH MIAMI, FL 33181 No Chg-P CR2E034 (10/03) 04292004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 02-0616508 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANCISCO, AGUIAR L VP DO NOT WRITE 12635 IXORA RD MIAMI, FL 33168 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTO TITLE NAME GARNES, MARIEL STREET ADDRESS 12635 IXORA ROAD #C CITY-ST-ZIP NORTH MIAMI, FL 33181 700000151074 05/04/04-80032-003 150.00 TITLE AGUIAR, FRANCISCO 12635 IXORA ROAD #C STREET ADDRESS CITY-ST-ZIP NORTH MIAMI, FL 33181 TOLE MAME STREET ADDRESS DO NOT WRITE CITY -ST-20P IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-708 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 trusfee 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 attachment with an adjaces, with all open like empowered.

SIGNATURE:

CITY-ST-7IP

SIGNATURE (OID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GARNES.

29/04 (305)893-9105

Daylima Phone #