

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097140

Entity Name: GILER URBAN DESIGN, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

10712 WINGATE DRIVE
TAMPA, FL 33624 US

New Principal Place of Business:

160 BROADWAY
#210
ENGLEWOOD, FL 34223 US

Current Mailing Address:

10712 WINGATE DRIVE
TAMPA, FL 33624 US

New Mailing Address:

P.O. BOX 781
ENGLEWOOD, FL 34295 US

FEI Number: 22-3869158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILER, JANICE C
10712 WINGATE DRIVE
TAMPA, FLORIDA 33624, FL 33624 US

Name and Address of New Registered Agent:

GILER, JANICE C
160 BROADWAY
#210
ENGLEWOOD, FLORIDA, FL 34223 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: JANICE GILER

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILER, ALDRIN
Address: 10712 WINGATE DRIVE
City-St-Zip: TAMPA, FL 33624

Title: T () Delete
Name: GILER, ALDRIN
Address: 10712 WINGATE DRIVE
City-St-Zip: TAMPA, FL 33624

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GILER, ALDRIN L
Address: 160 BROADWAY #210
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: PRES (X) Change () Addition
Name: GILER, ALDRIN L
Address: 160 BROADWAY #210
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: VP () Change (X) Addition
Name: SITT, AMJAD
Address: 160 BROADWAY #210
City-St-Zip: ENGLEWOOD, FL 34223 US

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: ALDRIN GILER

CEO

04/30/2004

Electronic Signature of Signing Officer or Director

Date