2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

CHIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 02, 2005 08:00 AM **Secretary of State DOCUMENT # P03000012560** 1. Entity Name GILARDONI, INC. Principal Place of Business Mailing Address 7715 HARDING AVE. 7715 HARDING AVE. MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 No Chg-P CR2E034 (10/03) 02182005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2323327 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GILARDONI, JAVIER 9101 COLLINS AVE, #101 SURFSIDE, FL 33154 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and tille if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS U00000248922 10. 03/02/05-80051-007 150.00 TITLE GILARDONI, JAVIER NAME STREET ADDRESS 7715 HARDING AVE. CITY-ST-ZIP MIAMI BEACH, FL 33141 TITLE LEMA, NANCY NAME 9101 COLLINS AVE. #101 STREET ADDRESS CITY - ST - ZIP SURFSIDE, FL 33154 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-2IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. Thereby 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 eath; 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 attachment with an address, with all other like empowered.

FILED

Daytime Phone #