2004 FOR PROFIT CORPORATION

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H.D. GILDERT ERES

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SIGNATURE:

Apr 09, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P03000070956** 04-09-2004 90054 028 ***150.00 1. Entity Name 4 G'S LIMITED, INC. Principal Place of Business Mailing Address 10288 SUNSET BEND DRIVE 10288 SUNSET BEND DRIVE 54029223 BOCA RATON, FL 33428 BOCA RATON, FL 33428 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062004 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 05-0575468 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent. 6. Name and Address of Current Registered Agent Name GILBERT, H. DANIEL Street Address (P.O. Box Number is Not Acceptable) 10288 SUNSET BEND DRIVE BOCA RATON, FL 33428 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I 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 title if applicable. DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. H.D. GILBERT r/s ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME 10288 SUNSET BEND DR. NAME STREET ADDRESS STREET ADDRESS BOCA RAPON, FL 33428 CITY-ST-ZIP CITY-ST-ZIP S. GORENCK Delete TITLE ☐ Change ■ Addition TITLE 7 CHARNWOOD NAME NAME STREET ADDRESS STREET ADDRESS SUFFERN, N.T. 10901 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE - Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 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

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