

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152044

Entity Name: GEDEN SOLUTIONS INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

3451 QUEENS ST. #721
SARASOTA, FL 34231

New Principal Place of Business:

7020 MUNCEY RD.
NORTH PORT, FL 34286

Current Mailing Address:

3451 QUEENS ST. #721
SARASOTA, FL 34231

New Mailing Address:

7020 MUNCEY RD.
NORTH PORT, FL 34286

FEI Number: 32-0102565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GEDEN, ASHER P
3451 QUEENS ST. #721
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

GEDEN, ASHER P
7020 MUNCEY RD.
NORTH PORT, FL 34286 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:

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GEDEN, ASHER P
Address: 3451 QUEENS ST. #721
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GEDEN, ASHER P
Address: 7020 MUNCEY RD.
City-St-Zip: NORTH PORT, FL 34286

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: ASHER GEDEN

D

04/13/2005

Electronic Signature of Signing Officer or Director

Date