

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026159

FILED
Apr 28, 2005
Secretary of State

Entity Name: GARDNER HOLDINGS, INC.

Current Principal Place of Business:

3506 TURENNE WAY
WELLINGTON, FL 33467

New Principal Place of Business:

3154 SAN MICHELE DRIVE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

3506 TURENNE WAY
WELLINGTON, FL 33467

New Mailing Address:

3154 SAN MICHELE DRIVE
PALM BEACH GARDENS, FL 33418

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, SAMANTHA H
5440 NORTH OCEAN DRIVE
PH 104
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

GARDNER, SAMANTHA H
3154 SAN MICHELE DRIVE
PALM BEACH GARDENS, FL 33418 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: SAMANTHA H GARDNER

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GARDNER, JOHN A JR.
Address: 5440 NORTH OCEAN DRIVE, PH 104
City-St-Zip: SINGER ISLAND, FL 33404 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GARDNER, JOHN A JR.
Address: 3154 SAN MICHELE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: JOHN A GARDNER

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date