2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 04, 2005 08:00 AM Secretary of State **DOCUMENT # P94000026180** 1. Entity Name ADEN, INC. Principal Place of Business Mailing Address 7111 CYPRESS GARDEN BLVD. 7111 CYPRESS GARDEN BLVD. WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884 No Chg-P CR2E034 (10/03) 03312005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0480255 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SHETH, DIPAK V DO NOT WRITE **429 BIGSTAFF COURT** WINTER HAVEN, FL 33884 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** (NOTE: Bookstered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. IIILE SHETH, DIPAK V NAME 429 BIGSTAFF COURT STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 TITLE 1100000285763 SHETH, NALINI D NAME 04/04/05-80001-012 150.00 STREET ADDRESS **429 BIGSTAFF COURT** WINTER HAVEN, FL 33884 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby 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 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, Horida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addres