2005 FOR PROFIT CORPORATION

Mar 19, 2005 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P94000033282** 1. Entity Name GILT EDGE, INC. Mailing Address Principal Place of Business 1343 MAIN STREET 1343 MAIN STREET SUITE 602 SUITE 602 SARASOTA, FL 34236 SARASOTA, FL 34236 02242005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. EEI Number Applied For 65-0494626 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWN, THOMAS . DO NOT WRITE 1343 MAIN STREET SUITE 602 IN THIS SPACE SARASOTA, FL 34236 3. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinststing) 9. Election Campaign Financing \$5.00 May Be U000000269818 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/1**3/0**5-80026-014 150.00 10. OFFICERS AND DIRECTORS PSTD TITLE BROWN, THOMAS NAME 1343 MAIN STREET SUITE 602 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 TITLE MALAE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE DTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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, 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED