

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076099

FILED
Apr 27, 2004
Secretary of State

Entity Name: GINDELE CORPORATION INC.

Current Principal Place of Business:

900 NE 5 ST.
POMPANO BEACH, FL US

New Principal Place of Business:

5314 N.W. 65 TERRACE
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

900 NE 5 ST.
POMPANO BEACH, FL US

New Mailing Address:

5314 N.W. 65 TERRACE
CORAL SPRINGS, FL 33067 US

FEI Number: 65-0616242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STACEY, CHRISTINA
1001 NE 4TH STREET
POMPANO BEACH, FL

Name and Address of New Registered Agent:

STACEY, CHRISTINA
5314 N.W. 65 TERRACE
CORAL SPRINGS, FL 33067 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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STACEY, CHRISTINA
Address: 1001 NE ST.
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP () Delete
Name: STACEY, DANIEL
Address: 1001 NE 4TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STACEY, CHRISTINA
Address: 5314 N.W. 65 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: VP (X) Change () Addition
Name: STACEY, DANIEL
Address: 5314 N.W. 65 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067 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: CHRISTINA STACEY

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date