2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2004 08:00 AM Secretary of State DOCUMENT # P95000083220 1. Entity Name GILDEN, INC. Principal Place of Business Mailing Address 1908 N 42ND AVE 1908 N 42ND AVE HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 01192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0623073 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRENIER, DENISE DO NOT WRITE 1908 N 42ND AVE HOLLYWOOD, FL 33021 IN THIS SPACE 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. Noed or printed name of registered agent and title if applicable INOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS U00000114138 04/15/04-80036-022 150.nn TITLE NAME GRENIER, GILLES STREET ADDRESS 1908 N 42ND AVE HOLLYWOOD, FL. 33021 CITY - ST - ZIP DST GRENIER, DENISE NAME STREET ADDRESS 1908 N 42ND AVE HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE STREET ADDRESS CITY - ST - ZIP

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:

GRENIER

FILED