2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 15, 2004 8:00 am **Secretary of State DOCUMENT # P96000013186** 03-15-2004 90028 003 ***150.00 1. Entity Name GNH SALES INC. Mailing Address Principal Place of Business 23444 MIRABELLA CIR S 23444 MIRABELLA CIR S BOCA RATON, FL 33433 BOCA RATON, FL 33433 CR2E034 (10/03) 03022004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 11-3106641 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HANDIS, GARY DO NOT WRITE 23444MRIABELLA CIR. SO BOCA RATON, FL 33433 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. SIGNATURÉ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HANDIS, GARY NAME STREET ADDRESS 23444 MIRABELLA CIRCLE SOUTH BOCA RATON, FL 33433 CITY-ST-ZIP TITLE HANDIS, LINDA NAME STREET ADDRESS 23444 MIRARELLA CIRCLE SOUTH BOCA RATON, FL 33433 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 NAME 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 of 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

FILED

Daytime Phone #