

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015764

FILED
Jan 15, 2004
Secretary of State

Entity Name: GABRIT HONEY, INC.

Current Principal Place of Business:

913 NORMANDY DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

1124 KANE CONCOURSE
BAY HARBOR ISLANE, FL 33154

Current Mailing Address:

6001 NW 153RD ST
#110
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 65-0852029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASERSTEIN, RICHARD
913 NORMANDY DRIVE
MIAMI BEACH, FL 33141

Name and Address of New Registered Agent:

WASERSTEIN, RICHARD
1124 KANE CONCOURSE
BAY HARBOR ISLAND, FL 33154

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: RICHAD WASERSTEIN 01/15/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTVS () Delete
Name: WASERSTEIN, ALAN I
Address: 6001 NW 153 ST #110
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: WASERSTEIN, ALAN I
Address: 6001 NW 153 ST #110
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALAN WASERSTEIN PVTs 01/15/2004
Electronic Signature of Signing Officer or Director Date