2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 28, 2005 08:00 AM **DOCUMENT # P98000076004 Secretary of State** 1. Entity Name GIL-FUN CORP. Principal Place of Business Mailing Address 2000 GLADES RD STE 324 2000 GLADES RD STE 324 BOCA RATON, FL 33431 BOCA RATON, FL 33431 01202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3892650 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MANKUTA, DAVID B ESQ. DO NOT WRITE 1946 TYLER STREET HOLLYWOOD, FL 33020 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PST TITLE NAME SPENCER, GILBERT STREET ADDRESS 2000 GLADES RD STE 324 CITY-ST-ZIP BOCA RATON, FL 33431 mle NAME MANKUTA, DAVID B ESQ. U00000202704 01/29/05-80001-002 158.75 STREET ADDRESS 1946 TYLER STREET CITY-ST-7/P HOLLYWOOD, FL 33020 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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:

CITY-ST-ZIP