2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000024231

1. Entity Name
GARDENIA HOLDING CORPORATION

Principal Place of Business	Mailing Address
C/O 321 ROYAL POINCIANA PLAZA PALM BEACH, FL 33480	C/O 321 ROYAL POINCIANA PLAZA PALM BEACH, FL 33480

DO NOT WRITE IN THIS SPACE

08192004   No Chg-P   CR2E034 (10/03)

4. FEI Number	Applied For
65-0903860	Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

HANLON, M. TIMOTHY
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480

DO NOT WRITE 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

FILE NOW!!! FEE IS $550.00
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

U00000170924
08/26/04-80003-006 550.00

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	KROCK, PHYLLIS
STREET ADDRESS	C/O 321 ROYAL POINCIANA PLAZA
CITY-ST-ZIP	PALM BEACH, FL 33480

TITLE	
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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: _Phyllis Krock_   8/20/04   561-317-1935

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #