

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F72578

FILED
Apr 05, 2004
Secretary of State

Entity Name: H.W. GAY ENTERPRISES, INC.

Current Principal Place of Business:

250 N. DIXIE HWY., #8
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

2851 NE 183RD ST
2117E
AVENTURA, FL 33160 US

Current Mailing Address:

250 N. DIXIE HWY., #8
HOLLYWOOD, FL 33020 US

New Mailing Address:

20533 BISCAYNE BLVD
#4172
AVENTURA, FL 33180 US

FEI Number: 59-2183935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAY, HERBERT W. JR.
2851 NE 183RD STREET
SUITE 2117 E
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAY, HERBERT W. JR.,
Address: 2851 NE 183RD STREET, SUITE 2117 E
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HERBERT W GAY

P

04/05/2004

Electronic Signature of Signing Officer or Director

Date