

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117399

Entity Name: GONZALEZ DEVELOPMENT, INC.

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

6600 NW 14TH STREET
SUITE 5
PLANTATION, FL 33313

Current Mailing Address:

6600 NW 14TH STREET
SUITE 5
PLANTATION, FL 33313

New Principal Place of Business:

1155 BRICKELL BAY DRIVE
SUITE 2806
MIAMI, FL 33131 US

New Mailing Address:

1155 BRICKELL BAY DRIVE
SUITE 2806
MIAMI, FL 33131 US

FEI Number: 20-1694833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ATANACHI
6600 NW 14TH STREET
SUITE 5
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

GONZALEZ, ATANACHI
1155 BRICKELL BAY DRIVE
SUITE 2806
MIAMI, FL 33131 US

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: ATANACHI GONZALEZ

07/08/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, ATANACHI
Address: 6600 NW 14TH STREET
City-St-Zip: PLANTATION, FL 33313

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, ATANACHI
Address: 1155 BRICKELL BAY DRIVE, SUITE 2806
City-St-Zip: MIAMI, FL 33131 US

Title: PVTS () Change (X) Addition
Name: GONZALEZ, ATANACHI
Address: 1155 BRICKELL BAY DRIVE, SUITE 2806
City-St-Zip: MIAMI, FL 33131 US

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: ATANACHI GONZALEZ

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07/08/2005

Electronic Signature of Signing Officer or Director

Date