

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 644980

FILED
Jan 05, 2004
Secretary of State

Entity Name: GUNDERLIN LTD., INC.

Current Principal Place of Business:

3625 E 11TH AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

3625 E 11TH AVENUE
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 59-0691691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, IRMA
3625 EAST 11TH AVENUE
HIALEAH, FL 33013

Name and Address of New Registered Agent:

BASS, JAY M PRES
3625 EAST 11TH AVENUE
HIALEAH, FL 33013

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: JAY BASS

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: BASS, IRMA,
Address: 3625 E 11TH AVE
City-St-Zip: HIALEAH, FL 00000,

Title: D () Delete
Name: BASS, KALMAN,
Address: 3625 E 11TH AVENUE
City-St-Zip: HIALEAH, FL 00000,

Title: PD () Delete
Name: BASS, JAY,
Address: 3625 E 11TH AVE
City-St-Zip: HIALEAH, FL

Title: STD () Delete
Name: KISLAK, LYNN,
Address: 3625 E 11TH AVENUE
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JAY BASS

PD

01/05/2004

Electronic Signature of Signing Officer or Director

Date