

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F42380

Entity Name: JOHN R. GONZALES, INC.

FILED
Jan 16, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 80-0446
AVENTURA, FL 332800446 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 80-0446
AVENTURA, FL 332800446 US

New Mailing Address:

106 SOUTH SHORE DRIVE
CLAYTON, NY 13624 US

FEI Number: 59-2122875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT, ROBERT S
1 BISCAYNE TOWER SUITE 3550
2 SOUTH BISCAYNE BLVD
MIAMI, FL 33131

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: GONZALES, JOHN R,
Address: P.O. BOX 80-0446
City-St-Zip: AVENTURA, FL 332800446

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: JOHN R. GONZALES

PRES

01/16/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date