2004 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P00000033550 GIL ÁT CORAL WAY, INC. Mailing Address Principal Place of Business 9360 SUNSET DR. #291 9360 SUNSET DR. #291 MIAMI, FL 33173 MIAML FL 33173 01262004

FILED Feb 09, 2004 08:00-AM **Secretary of State**



DO NOT WRITE IN THIS SPACE

No Chg-P CR2E034 (10/03)

Applied For 4. FEI Number 65-0996231 Not Applicable \$8.75 Additional 5. Certificate of Status Desired

6. Name and Address of Current Registered Agent

GIL, AUGUSTO J 9360 SUNSET DR. #291 MIAMI, FL 33173

DO NOT WRITE IN THIS SPACE

2.03.04

| the obligations of registered agent. | | | | | |
|---|--|--|-----------------------------|---|--|
| SIGNATURE Signature, typed or printed name of registered agent and size if applicable. (BIOTE. Registered Agent signature required when reinstating) DATE | | | | | |
| FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 P. Election Campaign Finance Trust Fund Contribution. | | | \$5.00 May Be Added to Fees | | |
| 10. ÖFTICERS AND DIRECTORS | | | | | |
| THUE NAME STREET ADDRESS CITY-SI-ZIP | P GIL, AUGUSTO J 9360 SUNSET DR. #291 MIAMI, FL 33173 | | H1111000044452 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S GIL, JULIA 9360 SUNSET DR. #291 MIAMI, FL 33173 | | | 000000044493 02/11/04-80024-005 158.75 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZP | T GIL, ALEJANDRO 9360 SUNSET DR. #291 MIAMI, FL 33173 | | DO | NOT WRITE | |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | | | IN THIS SPACE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| TITLE MAME STREET ADDRESS CATY-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. | | | | | |

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