

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085956

FILED
Apr 29, 2004
Secretary of State

Entity Name: G.V.D. ENTERPRISES, INC.

Current Principal Place of Business:

14720 S.W. 139 AVE
#4
MIAMI, FL 33186 US

New Principal Place of Business:

14720 S.W. 139 AVE
#1
MIAMI, FL 33186 US

Current Mailing Address:

9050 PINES BLVD
#450
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-1052410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DON GONZALEZ, P.A.
1820 N. CORPORATE LAKES BLVD.
SUITE 201
WESTON, FL 33327 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: PD () Delete
Name: GONZALEZ, JUAN CAMILO
Address: 9050 PINE BLVD STE 450
City-St-Zip: PEMBROKE PINES, FL 33024

Title: DV () Delete
Name: GONZALEZ, ANDRES
Address: 9050 PINES BLVD STE 450
City-St-Zip: PEMBROKE PINES, FL 33024

Title: SD () Delete
Name: DEL PORTILLO, JUAN PABLO
Address: 9050 PINES BLVD STE 450
City-St-Zip: PEMBROKE PINES, FL 33024

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:

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: JUAN PABLO DEL PORTILLO

SD

04/29/2004

Electronic Signature of Signing Officer or Director

Date