

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095654

Entity Name: GWDLV CORPORATION

FILED
Mar 29, 2004
Secretary of State

Current Principal Place of Business:

15150 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

15150 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-1069295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, REGLA G
15150 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33162 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: D () Delete
Name: FLORES, DANESSA
Address: 1820 HIBISCUS DRIVE
City-St-Zip: MIAMI, FL 33181

Title: D () Delete
Name: LEON, REGLA G
Address: 15150 WEST DIXIE HWY.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D () Delete
Name: LEON, HERIBERTO
Address: 15150 WEST DIXIE HWY.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D () Delete
Name: LEON, WILBER
Address: 15150 WEST DIXIE HWY.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: VALLE, CELESTE C
Address: 1820 HIBISCUS DRIVE
City-St-Zip: MIAMI, FL 33181

Title: S (X) Change () Addition
Name: LEON, REGLA G S
Address: 15150 WEST DIXIE HWY.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: P (X) Change () Addition
Name: LEON, HERIBERTO P
Address: 15150 WEST DIXIE HWY.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: T (X) Change () Addition
Name: LEON, WILBER T
Address: 15150 WEST DIXIE HWY.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: HERIBERTO LEON

_____ Electronic Signature of Signing Officer or Director

P

03/29/2004

_____ Date