

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083482

FILED
Jan 09, 2004
Secretary of State

Entity Name: GATOR LUMBER AND BUILDING SUPPLY, INC.

Current Principal Place of Business:

225 SW 2ND AVENUE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

95 MERRICK WAY
#514
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 01-0745309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTO, OSVALDO
6991 SW 8 ST.
SUITE 514
MIAMI, FL 33144

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: VENTO, OSVALDO M
Address: 225 SW 2ND AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: VP () Delete
Name: ARAGON, CARLOS
Address: 225 SW 2ND AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: VP () Delete
Name: LOPEZ, JORGE
Address: 225 SW 2ND AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: S () Delete
Name: ARAGON, CARLOS
Address: 225 SW 2ND AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: T () Delete
Name: LOPEZ, JORGE
Address: 225 SW 2ND AVENUE
City-St-Zip: HOMESTEAD, FL 33030

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:

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: OSVALDO M. VENTO

PRES

01/09/2004

Electronic Signature of Signing Officer or Director

Date