

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100204

Entity Name: G WHIZ, INC.

FILED
Jul 29, 2004
Secretary of State

Current Principal Place of Business:

14510 SW 162ND STREET
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

14510 SW 162ND STREET
MIAMI, FL 33177

New Mailing Address:

FEI Number: 65-1144462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUPERTO, GLENN B
14510 SW 162ND STREET
MIAMI, FL 33177

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUPERTO, GLENN
Address: 14510 SW 162 ST
City-St-Zip: MIAMI, FL 33177

Title: ST () Delete
Name: RUPERTO, SYLVIA
Address: 14510 SW 162 ST
City-St-Zip: MIAMI, FL 33177

Title: C (X) Delete
Name: LOPEZ, CLAUDIA
Address: 15435 SW 141 TERRACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUPERTO, GLENN B
Address: 14510 SW 162 ST
City-St-Zip: MIAMI, FL 33177

Title: ST (X) Change () Addition
Name: RUPERTO, SYLVIA S
Address: 14510 SW 162 ST
City-St-Zip: MIAMI, FL 33177

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: SYLVIA S. RUPERTO

ST

07/29/2004

Electronic Signature of Signing Officer or Director

Date