

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045578

FILED
Apr 25, 2005
Secretary of State

Entity Name: GORDON HEIGHTS, INCORPORATED

Current Principal Place of Business:

5330 NW 32ND STREET
MARGATE, FL 33063

New Principal Place of Business:

9500 NW 80TH STREET
TAMARAC, FL 33321

Current Mailing Address:

5330 NW 32ND STREET
MARGATE, FL 33063

New Mailing Address:

9500 NW 80TH STREET
TAMARAC, FL 33321

FEI Number: 51-0466060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, SYLVIA R
5330 NW 32ND STREET
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

GORDON, SYLVIA R
9500 NW 80TH STREET
TAMARAC, FL 33321 US

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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GORDON, SYLVIA R
Address: 5330 NW 32ND STREET
City-St-Zip: MARGATE, FL 33063

Title: V () Delete
Name: GORDON, GERALDINE R
Address: 5330 NW 32ND STREET
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORDON, SYLVIA R
Address: 9500 NW 80TH STREET
City-St-Zip: TAMARAC, FL 33321

Title: V (X) Change () Addition
Name: GORDON, GERALDINE R
Address: 9500 NW 80TH STREET
City-St-Zip: TAMARAC, FL 33321

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 R. GORDON

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date