

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068575

FILED
May 31, 2005
Secretary of State

Entity Name: GDL FINANCIAL SERVICES, INC.

Current Principal Place of Business:

8730 SW 133 AVE. RD.
SUITE 419
MIAMI, FL 33183

New Principal Place of Business:

14807 SW 91 TERRACE
MIAMI, FL 33196

Current Mailing Address:

8730 SW 133 AVE. RD.
SUITE 419
MIAMI, FL 33183

New Mailing Address:

14807 SW 91 TERRACE
MIAMI, FL 33196

FEI Number: 47-0872351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOM, DEBBIE L
8760 SW 133RD AVE ROAD
124
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

LOM, DEBBIE L
14807 SW 91 TERRACE
MIAMI, FL 33196 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: DEBBIE L. LOM

05/31/2005

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: LOM, DEBBIE L MRS.
Address: 8730 SW 133RD AVE ROAD, SUITE 419
City-St-Zip: MIAMI, FL 33183 US

Title: P () Delete
Name: LOM III, GUSTAVO MR.
Address: 8730 SW 133RD AVE ROAD, SUITE 419
City-St-Zip: MIAMI, FL 33183 US

Title: VP () Delete
Name: BAUTISTA, VIDES MR.
Address: 8730 SW 133RD AVE ROAD, SUITE 419
City-St-Zip: MIAMI, FL 33183 US

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: DEBBIE L. LOM

P

05/31/2005

Electronic Signature of Signing Officer or Director

Date