

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122647

FILED
Apr 22, 2005
Secretary of State

Entity Name: G & L DIE CUTTING & FINISHING, CORP.

Current Principal Place of Business:

625 S.W. 29 ROAD
MIAMI, FL 33129

New Principal Place of Business:

2741-43 WEST 78 STREET
HIALEAH, FL 33016

Current Mailing Address:

625 S.W. 29 ROAD
MIAMI, FL 33129

New Mailing Address:

FEI Number: 57-1153867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISER, DONNA E
14005 S.W. 154 ST.
MIAMI, FL 33177 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: PD () Delete
Name: ACOSTA, GILBERTO R
Address: 625 SW 29TH ROAD
City-St-Zip: MIAMI, FL 33133

Title: V () Delete
Name: ACOSTA, LIZETTE
Address: 625 SW 29 ROAD
City-St-Zip: MIAMI, FL 33129

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: ACOSTA, JORGE I
Address: 1837 SW 25 STREET
City-St-Zip: MIAMI, FL 33133

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: LIZETTE ACOSTA

V

04/22/2005

Electronic Signature of Signing Officer or Director

_____ Date