

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014974

FILED
Apr 09, 2004
Secretary of State

Entity Name: JC GIL, INC.

Current Principal Place of Business:

961 AZURE LANE
WESTON, FL 33326

New Principal Place of Business:

6824 HENDRY DR
LAKE WORTH, FL 33463

Current Mailing Address:

961 AZURE LANE
WESTON, FL 33326

New Mailing Address:

6824 HENDRY DR.
LAKE WORTH, FL 33463

FEI Number: 06-1677764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RESTREPO, JAIME
5423 NW 55TH TERRACE
COCONUT CREEK, FL 33073

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: GIL, JUAN C
Address: 961 AZURE LANE
City-St-Zip: WESTON, FL 33326

Title: S () Delete
Name: ROLDAN, SANDRA
Address: 961 AZURE LANE
City-St-Zip: WESTON, FL 33326

Title: T () Delete
Name: RESTREPO, JAIME
Address: 5423 NW 55 TER
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIL, JUAN C
Address: 6824 HENDRY DR
City-St-Zip: LAKE WORTH, FL 33463

Title: S (X) Change () Addition
Name: ROLDAN, SANDRA
Address: 6824 HENDRY DR
City-St-Zip: LAKE WORTH, FL 33463

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: JUAN C. GIL

P

04/09/2004

Electronic Signature of Signing Officer or Director

Date