

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026149

FILED  
Apr 10, 2004  
Secretary of State

Entity Name: VILLA GLADYS APARTMENTS, INC.

**Current Principal Place of Business:**

6301 COLLINS AVENUE  
2507  
MIAMI BEACH, FL 33141 US

**New Principal Place of Business:**

6301 COLLINS AVENUE  
2101  
MIAMI BEACH, FL 33141 US

**Current Mailing Address:**

P.O. BOX 414221  
MIAMI BEACH, FL 33141 US

**New Mailing Address:**

FEI Number: 54-2106331      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MONTES, ANTONIO  
6301 COLLINS AVE  
2507  
MIAMI BEACH, FL 33141 US

**Name and Address of New Registered Agent:**

MONTES, ANTONIO  
6301 COLLINS AVE  
2101  
MIAMI BEACH, FL 33141 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: ANTONIO MONTES      04/10/2004  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MONTES, MAYRA  
Address: 6301 COLLINS AVE #2507  
City-St-Zip: MIAMI BEACH, FL 33141 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MONTES, MAYRA  
Address: 6301 COLLINS AVE #2101  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP ( ) Delete  
Name: MONTES, ANTONIO  
Address: 6301 COLLINS AVENUE #2507  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP (X) Change ( ) Addition  
Name: MONTES, ANTONIO  
Address: 6301 COLLINS AVENUE #2101  
City-St-Zip: MIAMI BEACH, FL 33141 US

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: MAYRA MONTES      P      04/10/2004  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date