

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081901

FILED
Apr 10, 2004
Secretary of State

Entity Name: GOTHAM CITY WORKS, INC.

Current Principal Place of Business:

2428 DEER CREEK RD.
WESTON, FL 33327

New Principal Place of Business:

2543 HUNTERS RUN WAY
WESTON, FL 33327

Current Mailing Address:

2428 DEER CREEK RD.
WESTON, FL 33327

New Mailing Address:

2543 HUNTERS RUN WAY
WESTON, FL 33327

FEI Number: 56-2381794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDANIEL, JOHN M ESQ.
2 SOUTH BISCAYNE BLVD., SUITE 2975
MIAMI, FL 33131 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: P () Delete
Name: GOLDVARG, SERGIO
Address: 2428 DEER CREEK RD.
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDVARG, SERGIO
Address: 2543 HUNTERS RUN WAY
City-St-Zip: WESTON, FL 33327

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: SERGIO GOLDVARG

P

04/10/2004

Electronic Signature of Signing Officer or Director

Date