

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091344

FILED
Mar 31, 2004
Secretary of State

Entity Name: GILNICK ENTERPRISES, INC.

Current Principal Place of Business:

1111 ADAMS AVENUE
APARTMENT A
HOMESTEAD, FL 33034

New Principal Place of Business:

17320 SW 278TH STREET
HOMESTEAD, FL 33031 US

Current Mailing Address:

1111 ADAMS AVENUE
APARTMENT A
HOMESTEAD, FL 33034

New Mailing Address:

P.O. BOX 343092
HOMESTEAD, FL 33034 US

FEI Number: 55-0854028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, NIURKA J ESQ.
1111 ADAMS AVENUE
APARTMENT A
HOMESTEAD, FL 33034

Name and Address of New Registered Agent:

FERNANDEZ, NIURKA J ESQ.
17320 SW 278TH STREET
HOMESTEAD, FL 33031 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:

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: FERNANDEZ, GILBERTO S
Address: 1111 ADAMS AVENUE APT. A
City-St-Zip: HOMESTEAD, FL 33034

Title: V () Delete
Name: FERNANDEZ, MARIA M
Address: 1111 ADAMS AVENUE APT. A
City-St-Zip: HOMESTEAD, FL 33034

Title: S () Delete
Name: FERNANDEZ, NIURKA J
Address: 1111 ADAMS AVENUE APT. A
City-St-Zip: HOMESTEAD, FL 33034

Title: D () Delete
Name: FERNANDEZ, GILBERTO J
Address: 1111 ADAMS AVENUE APT. A
City-St-Zip: HOMESTEAD, FL 33034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: FERNANDEZ, GILBERTO S
Address: 17320 SW 278TH STREET
City-St-Zip: HOMESTEAD, FL 33031 US

Title: V (X) Change () Addition
Name: FERNANDEZ, MARIA M
Address: 17320 SW 278TH STREET
City-St-Zip: HOMESTEAD, FL 33031 US

Title: S (X) Change () Addition
Name: FERNANDEZ, NIURKA J
Address: 17320 SW 278TH STREET
City-St-Zip: HOMESTEAD, FL 33031 US

Title: D (X) Change () Addition
Name: FERNANDEZ, GILBERTO J
Address: 17320 SW 278TH STREET
City-St-Zip: HOMESTEAD, FL 33031 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: GILBERTO S. FERNANDEZ

PT

03/31/2004

Electronic Signature of Signing Officer or Director

Date