

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127544

Entity Name: W & G NEW DIMENSIONS, INC.

FILED
Mar 18, 2004
Secretary of State

Current Principal Place of Business:

10407 GREENWICH CT EAST
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

10407 GREENWICH CT EAST
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 86-1085163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TABORDA, BILMAR
11143 MANDARIN ST
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

TABORDA, GILMAR
11143 MANDARIN ST
BOCA RATON, FL 33428 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: GILMAR TABORDA

03/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVEIRA, WANDERLEI
Address: 10407 GREENWICH CT EAST
City-St-Zip: BOCA RATON, FL 33428

Title: V () Delete
Name: TABORDA, GILMAR
Address: 11143 MANDARIN ST
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TABORDA, GILMAR
Address: 11143 MANDARIN ST
City-St-Zip: BOCA RATON, FL 33428

Title: V (X) Change () Addition
Name: BRAGA, TANIA
Address: 10407 GREENWICH COURT EAST
City-St-Zip: BOCA RATON, FL 33428

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: GILMAR TABORDA

PRES

03/18/2004

Electronic Signature of Signing Officer or Director

Date