

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000127544

FILED
Jun 06, 2005
Secretary of State**Entity Name:** W & G NEW DIMENSIONS, INC.**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, GILMAR
11143 MANDARIN ST
BOCA RATON, FL 33428 US**Name and Address of New Registered Agent:**BRAGA, TANIA M
10407 GREENWICH COURT EAST
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: TANIA MARIA BRAGA

06/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: TABORDA, GILMAR
Address: 11143 MANDARIN ST
City-St-Zip: BOCA RATON, FL 33428**Title:** V (X) Delete
Name: BRAGA, TANIA
Address: 10407 GREENWICH COURT EAST
City-St-Zip: BOCA RATON, FL 33428**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: BRAGA, TANIA M
Address: 10407 GREENWICH COURT EAST
City-St-Zip: BOCA RATON, FL 33428**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: TANIA MARIA BRAGA

P

06/06/2005

Electronic Signature of Signing Officer or Director

Date