

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140146

FILED
May 04, 2004
Secretary of State

Entity Name: GOMEZ CONSTRUCTION & DEVELOPMENT, INC.

Current Principal Place of Business:

8501 SW 92 ST
MIAMI, FL 33156

New Principal Place of Business:

11880 SW 19 LANE
165
MIAMI, FL 33175

Current Mailing Address:

8501 SW 92 ST
MIAMI, FL 33156

New Mailing Address:

PO BOX 560158
MIAMI, FL 33256

FEI Number: 20-0503261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMEZ, REY
8501 SW 92 ST
MIAMI, FL 33156

Name and Address of New Registered Agent:

GOMEZ, REY
11880 SW 19 LANE
165
MIAMI, FL 33175

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: REY GOMEZ

05/04/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GOMEZ, REY
Address: 8501 SW 92 ST
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GOMEZ, REY
Address: 11880 SW 19 LANE # 165
City-St-Zip: MIAMI, FL 33175

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: REY GOMEZ

DP

05/04/2004

Electronic Signature of Signing Officer or Director

Date