

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034109

Entity Name: GUSTAVO GOMEZ, INC.

FILED
Jun 10, 2005
Secretary of State

Current Principal Place of Business:

5229 N. DIXIE HIGHWAY
SUITE B1
OAKLAND PARK, FL 33334 US

Current Mailing Address:

5229 N. DIXIE HIGHWAY
SUITE B1
OAKLAND PARK, FL 33334 US

FEI Number: 20-1034158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, GUSTAVO
5229 N. DIXIE HIGHWAY
SUITE B1
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

5227 N. DIXIE HIGHWAY
SUITE B2
OAKLAND PARK, FL 33334 US

New Mailing Address:

5227 N. DIXIE HIGHWAY
SUITE B2
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 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: TAX HOUSE CORPORATION

06/10/2005

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: P () Delete
Name: GOMEZ, GUSTAVO
Address: 5229 N. DIXIE HIGHWAY SUITE B1
City-St-Zip: OAKLAND PARK, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOMEZ, GUSTAVO
Address: 5227 N. DIXIE HIGHWAY SUITE B2
City-St-Zip: OAKLAND PARK, FL 33334 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: GUSTAVO GOMEZ

PD

06/10/2005

Electronic Signature of Signing Officer or Director

Date