

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034222

Entity Name: D'GILS CORPORATION

FILED
Feb 21, 2005
Secretary of State

Current Principal Place of Business:

5243 BLUEBERRY HILL AVE
LAKE WORTH, FL 33463

New Principal Place of Business:

4290 10TH AVENUE NORTH
LAKE WORTH, FL 33461

Current Mailing Address:

5243 BLUEBERRY HILL AVE
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 90-0146705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, JAIME
5243 BLUEBERRY HILL AVE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILL, JAIME
Address: 5243 BLUEBERRY HILL AVE
City-St-Zip: LAKE WORTH, FL 33463

Title: VP () Delete
Name: GIL, PLUTARCO E
Address: 5357 BLUEBERRY HILL AVE
City-St-Zip: LAKE WORTH, FL 33463

Title: TR () Delete
Name: GIL, VICTOR H
Address: 5363 BLUEBERRY HILL AVE
City-St-Zip: LAKE WORTH, FL 33463

Title: OFI () Delete
Name: GIL, FELIPE A
Address: 5357 BLUEBERRY HILL AVE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: GIL, FELIPE A
Address: 5357 BLUEBERRY HILL AVE
City-St-Zip: LAKE WORTH, FL 33463

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: VICTOR GIL

T

02/21/2005

Electronic Signature of Signing Officer or Director

_____ Date