

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000077016

Entity Name: JOHN O. GONZALEZ & SONS, INC.

FILED
Aug 15, 2005
Secretary of State

Current Principal Place of Business:

999 WASHINGTON AVENUE
MIAMI, FL 33139

New Principal Place of Business:

2040 NE 163 STREET
S-201A
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

999 WASHINGTON AVENUE
MIAMI, FL 33139

New Mailing Address:

2040 NE 163 STREET
S-201A
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-0448348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JOHN O
8440 BYRON AVE.
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

GONZALEZ, JOHN O
8440 BYRON AVE.
#3
MIAMI BEACH, FL 33141 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: GONZALEZ

08/15/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GONZALEZ, JOHN O
Address: 8440 BYRON AVE.
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GONZALEZ

PST

08/15/2005

Electronic Signature of Signing Officer or Director

Date