

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000032392

FILED
Apr 26, 2004
Secretary of State

Entity Name: WILSON HEIGHTS DEVELOPMENT, INC.

Current Principal Place of Business:

3842 W 16 AVE
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

3842 W 16 AVE
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 65-0494458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARC BIRNBAUM, P.A.
1031 IVES DAIRY RD
STE 225
MIAMI, FL 33179 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: GLUCK, MAURICIO
Address: 3842 W 16 AVE
City-St-Zip: HIALEAH, FL 33012

Title: ST () Delete
Name: GLUCK, VIVIAN
Address: 3842 W 16 AVE
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: CONNORS, DENNIS
Address: 16035 NW 82ND CT
City-St-Zip: MIAMI LAKES, FL 33016

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:

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: MAURICIO GLUCK

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date