

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000032392

FILED  
May 18, 2005  
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

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: 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, PRES

PRES

05/18/2005

Electronic Signature of Signing Officer or Director

Date