

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071541

FILED  
Apr 01, 2004  
Secretary of State

Entity Name: G W DELRAY PROPERTIES, INC.

## Current Principal Place of Business:

15499 W. DIXIE HWY.  
NORTH MIAMI BEACH, FL 33162

## New Principal Place of Business:

## Current Mailing Address:

15499 W. DIXIE HWY.  
NORTH MIAMI BEACH, FL 33162

## New Mailing Address:

FEI Number: 65-0615076

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARLIN, MARTIN  
2855 LEONARD DR.  
#H-108  
AVENTURA, FL 33160 US

## Name and Address of New Registered Agent:

WILLIAMS, SONIA  
3841 N. 49TH AVENUE  
HOLLYWOOD, FL 33021 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: SONIA WILLIAMS

04/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WILLIAMS, SONIA  
Address: 15499 W. DIXIE HWY.  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: ST ( ) Delete  
Name: WILLIAMS, GEORGE JR.  
Address: 15499 W. DIXIE HWY.  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: V ( ) Delete  
Name: WILLIAMS, STEVE D  
Address: 15499 W. DIXIE HWY.  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

## 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: SONIA WILLIAMS

P

04/01/2004

Electronic Signature of Signing Officer or Director

Date