

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047788

FILED
Mar 30, 2004
Secretary of State

Entity Name: WANDERLEY GATEWAY, INC.

Current Principal Place of Business:

112 S. HIBISCUS DR.
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 398570
MIAMI BEACH, FL 332398570 US

New Mailing Address:

FEI Number: 65-0771686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGEN, HILARY
112 S. HIBISCUS DR.
MIAMI BEACH, FL 33139 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: PS () Delete
Name: WANDERLEY, VANIA
Address: C/O HILARY LANGEN, 112 S. HIBISCUS DR.
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPT () Delete
Name: WANDERLEY, VICTOR
Address: C/O HILARY LANGEN, 112 S. HIBISCUS DR.
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VANIA WANDERLEY

D

03/30/2004

Electronic Signature of Signing Officer or Director

Date