

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078818

Entity Name: W.G.R. INVESTMENT INC.

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

3028 NW 13 STREET
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

3028 NW 13 STREET
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-0785652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, WILFREDO
3028 NW 13 STREET
MIAMI, FL 33125

Name and Address of New Registered Agent:

GARCIA, EVELIO
3031 NW 13 STREET
MIAMI, FL 33125

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: EVELIO GARCIA

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA, WILFREDO
Address: 3028 NW 13 STREET
City-St-Zip: MIAMI, FL 33125

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARCIA, EVELIO
Address: 3031 NW 13 STREET
City-St-Zip: MIAMI, FL 33125

Title: SEC () Change (X) Addition
Name: RUIZ, OLGA M
Address: 501 S.W. 39 AVENUE
City-St-Zip: MIAMI, FL 33134

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: OLGA M. RUIZ

SEC

04/13/2004

Electronic Signature of Signing Officer or Director

Date