2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000028456

1. Entity Name

GIL PROPERTIES OF SOUTH FLORIDA, INC.



FILED Feb 09, 2004 08:00 AM Secretary of State

Principal Place of Business

9360 SUNSET DRIVE, #291 MIAMI, FL 33173 Mailing Address

9360 SUNSET DRIVE, #291 MIAMI, FL 33173



DO NOT WRITE IN THIS SPACE

01262004 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For 85-0908840 Not Applicable

6. Name and Address of Current Registered Agent

GIL, AUGUSTO J 9360 SUNSET DRIVE, #291 MIAMI, FL 33173

DO NOT WRITE IN THIS SPACE

 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Horida. I am familiar with, and accept the obligations of registered agent. 					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Financ Trust Fund Contribution.	ing 🔲	\$5.00 May Be Added to Fees	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GIL, AUGUSTO J 9360 SUNSET DRIVE, #291 MIAMI, FL 33173	TORS .		-	U00000041502 02/09/04-80892-803 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTD GIL, ALEJANDRO 9360 SUNSET DRIVE, #291 MIAMI, FL 33173				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD GIL, JULIA 9360 SUNSET DRIVE, #291 MIAMI, FL 33173				NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP			****		

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2.03.04

(305) 598-4002

Daytime Phone #