2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

EIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 06, 2005 08:00 AM DOCUMENT # P99000028456 Secretary of State GIL PROPERTIES OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 9360 SUNSET DRIVE, #291 9360 SUNSET DRIVE, #291 MIAMI, FL 33173 MIAMI, FL 33173 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FELNumber Applied For 65-0908840 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIL, AUGUSTO J DO NOT WRITE 9360 SUNSET DRIVE, #291 MIAMI, FL 33173 IN THIS SPACE 8. 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. 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 reinstaling) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. IIILE GIL, AUGUSTO J NAME STREET ADDRESS 9360 SUNSET DRIVE, #291 CITY-ST-ZIP MIAMI, FL 33173 U00000172695 TITLE **VPTD** 01/06/05-80010-001 150.00 NAME GIL, ALEJANDRO 9360 SUNSET DRIVE, #291 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 TITLE GIL, JULIA NAME 9360 SUNSET DRIVE, #291 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33173 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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

Daytime Phone #