

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000051785

Entity Name: GILLY ENTERPRISES INC

FILED
Sep 02, 2005
Secretary of State

Current Principal Place of Business:

2083 N.E. 160TH STREET
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

990 NW 166TH STREET
MIAMI, FL 33169

Current Mailing Address:

2083 N.E. 160TH STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

990 NW 166TH STREET
MIAMI, FL 33169

FEI Number: 65-0947270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, GILDA
20185 E COUNTRY CLUB DR
709
AVENTURA, FL 33180 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

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ROSENBERG, GILDA
Address: 3530 MYSTIC POINT DR., BLDG. 500, #512
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ROSENBERG, GILDA
Address: 20185 E COUNTRY CLUB DR #709
City-St-Zip: AVENTURA, FL 33180

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: GILDA ROSENBERG

PRES

09/02/2005

Electronic Signature of Signing Officer or Director

Date