


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2004 08:00 AM
Secretary of State

DOCUMENT # 561520
 1. Entity Name
 GO, INC.



Principal Place of Business Mailing Address
 ONE SE THIRD AVE ONE SE THIRD AVENUE
 SUITE 3050 SUITE 2600
 MIAMI, FL 33131 US MIAMI, FL 33131 US

DO NOT WRITE IN THIS SPACE



01052004 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For
 59-1818652 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
 ROSENBERG, DONALD S
 ONE SE THIRD AVENUE
 SUITE 3050
 MIAMI, FL 33131

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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 (file if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PS
NAME	O'NEILL, GEORGE D
STREET ADDRESS	30 ROCKEFELLER PLAZA
CITY - ST - ZIP	NEW YORK, NY
TITLE	T
NAME	LAYDEN, JOHN T
STREET ADDRESS	30 ROCKEFELLER PLAZA
CITY - ST - ZIP	NEW YORK, NY 10112
TITLE	V
NAME	ROSENBERG, DONALD S.
STREET ADDRESS	ONE SE THIRD AVENUE, SUITE 3050
CITY - ST - ZIP	MIAMI, FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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 01/13/04-80040-010 158.75

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 corrections indicated.

SIGNATURE: Donald S. Rosenberg Vice Pres 1/6/04 3053582600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #