

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024444

Entity Name: G & D GROUP, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

19333 COLLINS AVENUE NO 1604
SUNNY ISLES, FL 33160

New Principal Place of Business:

19333 COLLINS AVENUE
NO. 1604
SUNNY ISLES, FL 33160

Current Mailing Address:

3230 STIRLING ROAD SUITE 1A
HOLLYWOOD, FL 33021

New Mailing Address:

201 S. BISCAYNE BOULEVARD
TENTH FLOOR
MIAMI, FL 33131

FEI Number: 65-1084067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAN B. SCHNEIDER, P.A.
3230 STIRLING ROAD SUITE 1A
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GARCIA-LINARES, MANUEL A ESQUIRE
201 S. BISCAYNE BOULEVARD
TENTH FLOOR
MIAMI, FL 33131 US

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: MANUEL A. GARCIA-LINARES

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GARCIA, DANIEL
Address: 19333 COLLINS AVENUE NO 1604
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANUEL A. GARCIA-LINARES, ESQUIRE

RA

04/28/2005

Electronic Signature of Signing Officer or Director

Date