

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093171

FILED
Jan 21, 2004
Secretary of State

Entity Name: GORDON & SON INVESTMENTS, INC.

Current Principal Place of Business:

432 39TH AVE NORTHEAST
ST PETERSBURG, FL 33703

New Principal Place of Business:

5800 1ST STREET NORTH
ST PETERSBURG, FL 33703

Current Mailing Address:

432 39TH AVE NORTHEAST
ST PETERSBURG, FL 33703

New Mailing Address:

POST OFFICE BOX 55291
ST PETERSBURG, FL 33732

FEI Number: 01-0755002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, GREGG M
432 39TH AVE NORTHEAST
ST PETERSBURG, FL 33703

Name and Address of New Registered Agent:

GORDON, GREGG M
POST OFFICE BOX 55291
ST PETERSBURG, FL 33732

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:

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GORDON, GREGG M
Address: 432 39TH AVE. NE
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: S () Delete
Name: SELTZER, DAMARY
Address: 432 39TH AVE. N.
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: V () Delete
Name: PRINCE, C.A.
Address: 1097-2 EDEN ISLE BLVD. NE.
City-St-Zip: SAINT PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORDON, GREGG M
Address: POST OFFICE BOX 55291
City-St-Zip: SAINT PETERSBURG, FL 33732

Title: S (X) Change () Addition
Name: SELTZER, DAMARY
Address: POST OFFICE BOX 55291
City-St-Zip: SAINT PETERSBURG, FL 33732

Title: V (X) Change () Addition
Name: PRINCE, C.A.
Address: POST OFFICE BOX 55291
City-St-Zip: SAINT PETERSBURG, FL 33732

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: GREGG GORDON

P

01/21/2004

Electronic Signature of Signing Officer or Director

Date