

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 236508

Entity Name: F. D. G. INC.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

913 HAMONDVILLE ROAD
POMPANO BCH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

C/O IRVING FREDERICK
500 MERRICK ROAD
ROCKVILLE CENTRE, NY 11570 US

New Mailing Address:

C/O BARBARA GOGLIO
500 MERRICK ROAD
ROCKVILLE CENTRE, NY 11570 US

FEI Number: 59-0899583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOGLIO, BARBARA
5710 N.E. 22ND TERRACE
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

SLEBODNIK, DONNA ESQ.
1551 FORUM PLACE
SUITE 200D
WEST PALM BEACH, FL 33401 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: DONNA SLEBODNIK

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FREDERICK, BLANCHE
Address: 695 BIRCHWOOD DRIVE
City-St-Zip: WESTBURY, NY

Title: SD () Delete
Name: GOGLIO, ESTHER M.,
Address: 3500 GALT OCEAN DRIVE
City-St-Zip: FT. LAUDERDALE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREDERICK, BLANCHE
Address: 695 BIRCHWOOD DRIVE
City-St-Zip: WESTBURY, NY

Title: SD (X) Change () Addition
Name: GOGLIO, ESTHER M
Address: 3500 GALT OCEAN DRIVE
City-St-Zip: FT. LAUDERDALE, FL

Title: TD () Change (X) Addition
Name: GOGLIO, BARBARA
Address: 500 MERRICK ROAD
City-St-Zip: ROCKVILLE CENTRE, NY 11570 US

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: ESTHER M. GOGLIO

SD

01/12/2004

Electronic Signature of Signing Officer or Director

Date