

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 311806

Entity Name: ELL-GEE, INC.

FILED
Aug 25, 2004
Secretary of State

Current Principal Place of Business:

1527 WASHINGTON AVE.
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1527 WASHINGTON AVE.
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 59-1166392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, LINDA
1527 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GRIFFITH-RIVERA, LINDA
1527 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 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: LINDA RIVERA GRIFFITH 08/25/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: RIVERA, LINDA,
Address: 4460 BAY POINT RD
City-St-Zip: MIAMI BEACH, FL

Title: D () Delete
Name: RIVERA, LINDA,
Address: 4460 BAY POINT ROAD
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GRIFFITH-RIVERA, LIN, DA
Address: 4460 BAY POINT RD
City-St-Zip: MIAMI BEACH, FL

Title: D (X) Change () Addition
Name: GRIFFITH-RIVERA, LIN, DA
Address: 4460 BAY POINT ROAD
City-St-Zip: MIAMI, FL

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: LINDA RIVERA GRIFFITH PSTD 08/25/2004

Electronic Signature of Signing Officer or Director Date