2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F29266

Entity Name: A.G. FINDINGS AND MFG. CO.

FILED Jul 02, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1145 SAWGRASS CORP. PKWY
SUNRISE, FL 33323 US

1189 SAWGRASS CORP. PKWY
SUNRISE, FL 33323 US

SUNRISE, FL 33323 US

Current Mailing Address: New Mailing Address:

1189 SAWGRASS CORP. PKWY SUNRISE, FL 33323 US

FEI Number: 59-2082166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORADESKY, HAROLD
20850 SAN SIMEON WAY
APT 205
NO. MIAMI BEACH, FL 33179 US
GORADESKY, HAROLD
11001 SW 51 STREET
FORT LAUDERDALE, FL 33328 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: 07/02/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: GORADESKY, HAROLD, Name: GORADESKY, HAROLD,

 Name:
 GORADESKY, HAROLD,
 Name:
 GORADESKY, HAROLD,

 Address:
 20850 SAN SIMEON WAY
 Address:
 11001 SW 51 STREET

City-St-Zip: N. MIAMI BEACH, FL 33179 City-St-Zip: FORT LAUDERDALE, FL 33328 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: HAROLD GORADESKY P 07/02/2004