

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H04758

FILED
Apr 24, 2004
Secretary of State

Entity Name: G & B SALES, INC.

Current Principal Place of Business:

777 NW 72 AVE SUITE 2B523
MIAMI, FL 33126

New Principal Place of Business:

777 NW 72 AVE SUITE 1BB47
MIAMI, FL 33126

Current Mailing Address:

2588 SW 27TH AVE.
MIAMI, FL 33133

New Mailing Address:

FEI Number: 59-2418360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ANTONIO
2588 SW 27TH AVE.
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CONCEPCION, NANCY,
Address: 836 ALHAMBRA CIR.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CONCEPCION, NANCY,
Address: 2301 COLLINS AVE # 410
City-St-Zip: MIAMI BEACH, FL 33139

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: NANCY CONCEPCION

PSD

04/24/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date