2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 10, 2005 8:00 am **Secretary of State DOCUMENT # J21856** 01-10-2005 90047 025 ***150.00 G & G CONSTRUCTION OF NAPLES, INC. Principal Place of Business Mailing Address % GARY ECOHNSON (1887). CONTROL 521 - 18TH AVE., N.W. 521 18TH AVE NW. , . Sugar Section THE BEOLD 34 40 100 NAPLES, FL 34120 NAPLES, FL 34120 US Sugar The 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 CR2E034 (10/03) Chg-P City & State Applied For City & State 4. FEI Number 59-2694152 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSON, GARY E. Street Address (P.O. Box Number is Not Acceptable) 521 18TH AVE NW NAPLES, FL 34120 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete Change JOHNSON, GARY E. NAME NAME STREET ADDRESS 521 18TH AVE NW STREET ADDRESS NAPLES, FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition JOHNSON, GENE E. NAME STREET ADDRESS **4822 CORTEZ CIRCLE** STREET ADDRESS CITY-ST-ZIP NAPLES, FL CITY-ST-ZIP TITLE ☐ Delete BUE ☐ Change ☐ Addition JOHNSON, TERRY NAME NAME STREET ADDRESS **4822 CORTEZ CIR** STREET ADDRESS CITY-ST-78P NAPLES, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED