2005 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

Mar 14, 2005 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # L55543 03-14-2005 90116 014 ***150.00 1. Entity Name G & G MARINE, INC. Principal Place of Business Mailing Address 760NE 7TH AVE 760NE 7TH AVE 50026337 **DANIA, FL 33004** US DANIA, FL 33004 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3008417 Not Applicable Zip Country Zip 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 GANOE, STEVEN R 760 NE 7TH AVE Street Address (P.O. Box Number is Not Acceptable) **DANIA, FL 33004** City Zip Code FL 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) 9. Élection Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DΡ TITLE ☐ Delete TITLE Change ☐ Addition NAME GANOE, STEVEN R NAME STREET ADDRESS 760 NE 7TH AVE STREET ADDRESS CITY-ST-ZIP **DANIA, FL 33004** CITY-ST-ZIP DST TITLE Delete TITLE ☐ Change ☐ Addition GRANDONICO, MIKE J NAME NAME 760 NE 7 AVE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP DANIA, FL CiTY+ST-7IP TITLE -. Delete ... TITLE Change Addition HANFORD, THOMAS J NAME NAME STREET ADORESS 760 NE 7TH AVE STREET ADDRESS CITY-ST-ZIP **DANIA, FL 33004** 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-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 signarding 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 repuired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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